

Date: October 26, 2026

Ref. No.: KDL/SE/060/2026-27

To, BSE Limited Corporate Relationship Department 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 543328	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051 NSE Symbol: KRSNAA
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Subject: Intimation of Board Meeting under Regulation 29(1) & (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29(1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 02, 2026 inter-alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2026.

This intimation is also being uploaded on the Company's website at <https://krsnaadiagnostics.com/investors/>.

It is requested to take the same on your records

Thanking you,

Yours sincerely,

For **Krsnaa Diagnostics Limited**

Sujoy
Sudipta
Bose

Digitally signed by Sujoy Sudipta Bose
DN: cn=, o=Personal, postalCode=411027,
c=IN, ou=3, st=Maharashtra, street=flata 4 suboth
apartment no 43/3a/1pimple nashik, Pune City,
Pune City Maharashtra India 411027 near
mansal apartment, title=2451,
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b30ebc0822cde912e5055179c2f0d,
serialNumber=72727e5d4de4f78d237c8
a0229c19efcfababdc3c797b4030cb11f99,
email=sujoy.bose@gmail.com, cn=Sujoy
Sudipta Bose
Date: 2020.10.26 21:52:49 +05'30'



Sujoy Sudipta Bose
Company Secretary and Compliance Officer

Krsnaa Diagnostics Ltd.

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