

Date: 03<sup>rd</sup> February, 2023

BSE Ltd.  
Corporate Service Department  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai 400 001

The National Stock Exchange of India Ltd.  
Exchange Plaza, 3<sup>rd</sup> Floor,  
Plot No. C/1, 'G' Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

Scrip ID: KRSNAA  
Scrip Code: 543328

Symbol: KRSNAA  
Series: EQ

Dear Sir/Madam,

Subject: Disclosure under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding notice of the Board Meeting

Pursuant to the provisions of Regulation 29 of the SEBI (LODR) Regulations, 2015 and all other applicable provisions in this behalf, we wish to inform you that the Meeting of the Board of Directors of Krsnaa Diagnostics Limited ("the Company") is scheduled to be held on Monday, 13<sup>th</sup> February, 2023, *inter alia*, to consider and approve Unaudited (Standalone and Consolidated) Financial Results ("UFR"), for the quarter and nine months ended on 31<sup>st</sup> December, 2022 and to take on record, the Limited Review Report thereon.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the underlying Code of the Company, the Trading Window for dealing in securities of the Company, is already closed with effect from 01<sup>st</sup> January, 2023.

The Company will hold investor / analyst call post Board Meeting. The details of the said call will be intimated to the stock exchanges separately in due course.

It is requested to take the same on your records

Thanking you,  
Yours sincerely,

For Krsnaa Diagnostics Limited

Nikhil Deshpande  
Company Secretary

