

Date: November 28, 2023

To, BSE Limited Corporate Relationship Department 25 th 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, Sandra Kurla Complex, Bandra (East) Mumbai - 400051 NSE Symbol: KRSNAA
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Dear Sir/Madam,

Sub: Intimation for Allotment of 8,92,150 number of equity shares pursuant to exercise of options under Krsnaa Employee Stock Options Scheme 2020 ("ESOS 2020").

This is to inform that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors of the Company vide resolution passed by circulation on November 27, 2023, has allotted in aggregate 8,92,150 equity shares of face value of Rs. 5/- each, to eligible employees pursuant to exercise of options under ESOS 2020 of the Company.

Consequent to the aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased as under:

From	To
3,13,97,613 equity shares of Rs. 5/- each aggregating to Rs. 15,69,88,065/-	3,22,89,763 equity shares of Rs. 5/- each aggregating to Rs. 16,14,48,815/-

The details as required to be furnished under the Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as Annexure – I.

Kindly take the same on your record.

Yours faithfully,

For Krsnaa Diagnostics Limited



Sujoy Sudipta Bose

Company Secretary & Compliance Officer

Encl: As Above

Annexure-I: Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Remarks
1.	Company name and address of Registered Office	Krsnaa Diagnostics Limited. S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Taluka - Haveli, Pune-411019, Maharashtra
2.	Name of the recognised Stock Exchanges on which the company's shares are listed :	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	In Principal approval obtained for 20,46,666 Equity Shares BSE: November 01, 2023 NSE: November 01, 2023
4.	Filing Number, if any	BSE: 186967 NSE: 37974
5.	Title of the Scheme pursuant to which shares are issued, if any	Krsnaa Employee Stock Options Scheme, 2020
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 5/-
8.	Date of issue of shares	November 27, 2023
9.	Number of shares issued	8,92,150
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	31397614 – 32289763 (Both Inclusive)
12.	ISIN Number of the shares if issued in Demat	INE08LI01020
13.	Exercise price per share:	6,42,670 equity shares exercised at Rs. 225/- per share 2,49,480 equity shares exercised at Rs. 350/- per share
14.	Premium per share :	6,42,670 equity shares exercised at Rs. 220/- per share 2,49,480 equity shares exercised at Rs. 345/- per share
15.	Total issued shares after this issue	3,22,89,763
16.	Total issued share capital after this issue	Rs. 16,14,48,815/-
17.	Details of any lock- in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20.	Details of listing fees, if payable	Not Applicable

For Krsnaa Diagnostics Limited

Sujoy Sudipta Bose
Company Secretary & Compliance Officer



Krsnaa Diagnostics Ltd.

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