

Date: August 12, 2023

<p>To, BSE Limited Corporate Relationship Department 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 543328</p>	<p>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</p>
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Dear Sir/Madam,

Sub: Information relating to the 13th Annual General Meeting (AGM) of the Company.

We wish to inform you that the 13th Annual General Meeting (AGM) of the Company will be held on Monday, September 25, 2023 at 11.00 Hrs. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in accordance with Ministry of Corporate Affairs (MCA) General Circular Nos. 20/2020 dated 5th May, 2020, 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 respectively, read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (collectively referred to as "circulars").

In view of the above we wish to inform the below details:

Sr. No.	Particulars	Remarks / Explanation
1	Date and Time of Meeting	Monday, September 25, 2023 at 11:00 Hrs. (IST)
2	Mode of Meeting as per Regulatory Requirement	Through Video Conference / OR Other Audio-Visual Means (OAVM)
3	Record Date for Payment of Final Dividend	Friday, September 15, 2023
4	Book Closure Date	From: Saturday, September 16, 2023 To: Monday, September 25, 2023 (Both Days inclusive)
5	Dividend Declared by Board in Meeting held on	May 27, 2023
6	Final Dividend recommended for Financial Year 2023	Rs. 2.75/- (Rupees Two and Seventy Five Paise Only)
7	Contact Details of the Company	Mr. Sujoy Sudipta Bose Company Secretary and Compliance Officer Email ID: investors@krsnaa.in Contact No.: +91 20 2740 2400

The Notice of 13th Annual general meeting will be intimated in due course. The same is for your information and further dissemination.

Please take the above information on record.

For Krsnaa Diagnostics Limited



Sujoy Sudipta Bose
Company Secretary & Compliance Officer