

Date: August 05, 2023

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| 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, Sandra Kurla Complex, Bandra (East) Mumbai – 400051 NSE Symbol: KRSNAA |
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Dear Sir/Madam,

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

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 12, 2023 to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2023.

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

You are requested to take the above information on your record.

For Krsnaa Diagnostics Limited



Sujoy Sudipta Bose
Compliance Officer