

**Date:** August 06, 2024

**Ref. No.:** KDL/SE/51/2024-25

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| <b>To,</b><br><b>BSE Limited</b><br><b>Corporate Relationship Department</b><br>25th Floor, Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai- 400001<br><b>Scrip Code:</b> 543328 | <b>To,</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot No. C-1, Block G,<br>Bandra Kurla Complex, Bandra (East)<br>Mumbai – 400051<br><b>NSE Symbol:</b> KRSNAA |
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Dear Sir/Madam,

**Sub: Information relating to the 14<sup>th</sup> Annual General Meeting (“AGM”) of the Company, Record Date and Book Closure Date.**

We wish to inform you that the 14<sup>th</sup> AGM of the Company will be held on Saturday, September 21, 2024 at 14.15 Hrs. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in accordance with Ministry of Corporate Affairs (MCA) General Circular Nos. No. 09/2023 dated 25th September, 2023 and other relevant circulars, if any, issued by MCA read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and other relevant circulars issued by the SEBI, from time to time.

In compliance with the above-mentioned circulars, the Notice of the 14<sup>th</sup> AGM and Annual Report inter alia, containing the financial statements and other statutory reports for the year ended March 31, 2024 will be sent, in due course, electronically to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s).

The details such as manner of (i) registering/ updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC or OAVM will be set out in the Notice of the 14<sup>th</sup> AGM.

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

| Sr. No. | Particulars  | Remarks / Explanation   |
|---------|--|---|
| 1       | Date and Time of Meeting                           | Saturday, September 21, 2024 at 14:15 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 13, 2024  |
| 4       | Book Closure Date                                  | From: Saturday, September 14, 2024<br>To: Saturday, September 21, 2024<br>(Both Days inclusive) |
| 5       | Dividend Declared by Board in Meeting held on      | May 18, 2024  |
| 6       | Final Dividend recommended for Financial Year 2024 | Rs. 2.50/- (Rupees Two and Fifty Paise Only)  |



**Krsnaa Diagnostics Ltd.**

S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station,  
Chinchwad, Taluka - Haveli, Pune, MH - 411019 (India)  
020 27402400 | info@krsnaa.in



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|---|--------------------------------|---|
| 7 | Contact Details of the Company | Mr. Sujoy Sudipta Bose<br>Company Secretary and Compliance Officer<br>Email ID: <a href="mailto:investors@krsnaa.in">investors@krsnaa.in</a><br>Contact No.: +91 20 2740 2400 |
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Please take the above information on record.

For Krsnaa Diagnostics Limited



Sujoy Sudipta Bose  
Company Secretary & Compliance Officer



**Krsnaa Diagnostics Ltd.**

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