KRSNAA DIAGNOSTICS LIMITED

Corporate Identification Number (CIN): L74900PN2010PLC138068

Registered Office: S. NO. 243/A, HISSA NO. 6, CTS NO. 4519, 4519/1,NEAR CHINCHWAD STATION, CHINCHWAD, TALUKA –HAVELI, PUNE, MAHARASHTRA 411019,

Tel. No.: +91 20 2740 2400 | **E-mail:** investors@krsnaa.in | **Website:** www.krsnaadiagnostics.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE SIXTEENTH ANNUAL GENERAL MEETING ("AGM") OF MEMBERS OF KRSNAA DIAGNOSTICS LIMITED ("THE COMPANY") WILL BE HELD ON MONDAY, SEPTEMBER 28, 2026 AT 11:00 HRS. (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT S. NO. 243/A, HISSA NO. 6, CTS NO. 4519, 4519/1, NEAR CHINCHWAD STATION, CHINCHWAD, TALUKA – HAVELI, PUNE, MAHARASHTRA 411019, TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

Item No. 1 – Adoption of Financial Statements:

To receive, consider, approve and adopt:

a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon and

b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Auditors thereon.

Item No. 2 – Declaration of Final Dividend:

To declare a Final Dividend of INR 2.00 (Rupees Two only) per equity share, being 40% of the face value of INR 5 (Rupees Five only) each, for the financial year ended March 31, 2026, as recommended by the Board of Directors.

Item No. 3 – Director eligible to retire by rotation:

To appoint a Director in place of Mr. Yash Prithviraj Mutha (DIN: 07285523), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

Item No. 4 – Appointment of Statutory Auditors of the Company:

To appoint M/s Kirtane & Pandit LLP, Chartered Accountants (Firm Registration No. 105215W/W100057), as Statutory Auditors of the Company for a first term of five consecutive years and to fix their remuneration and, in this regard, to consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force] and any other applicable law(s), rule(s), regulation(s), guideline(s) and subject to any other approval(s), consent(s) or permission(s) as may be required, and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s Kirtane & Pandit LLP, Chartered Accountants (Firm Registration No. 105215W/W100057) be and are hereby appointed as the Statutory Auditors of the Company for a first term of 5 (five) consecutive years, to hold office from the conclusion of this 16th Annual General Meeting until the conclusion of the 21st Annual General Meeting of the Company to be held in the calendar year 2031, at a remuneration of ₹24,00,000/- (Rupees Twenty-Four Lakhs only) for the financial year 2026-27, plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised, on the recommendation of the Audit Committee, to fix the remuneration payable to the Statutory Auditors for the remaining years of their term.

SPECIAL BUSINESS:

Item No. 5 – Ratification of Remuneration payable to Cost Auditors for the Financial Year 2026-27:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) / re-enactment(s) thereof, for the time being in force) and any other applicable provisions / statutes as may be applicable from time to time, the remuneration of INR 1,25,000/- (INR One Lakh and Twenty-Five Thousand only) plus applicable taxes thereon and reimbursement of out-of-pocket expenses at actuals, payable to M/s Harshad S. Deshpande & Associates, Cost and Management Accountants (Firm Registration No. 00378), appointed as Cost Auditors of the Company for conducting the audit of the cost records of the Company for the Financial Year ending March 31, 2027, be and is hereby ratified, confirmed and approved.

RESOLVED FURTHER THAT the Board of Directors and/or Group Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

By Order of the Board of Directors
Krsnaa Diagnostics Limited

Rajendra Mutha
Chairperson and Whole-time Director
(DIN: 01066737)

Place: Pune
Date: August 13, 2026

Registered Office:
S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1,
Near Chinchwad Station, Chinchwad, Taluka - Haveli, Pune, MH 411019
CIN: L74900PN2010PLC138068

NOTES

1. **As per the provisions of Section 105 of the Companies Act, 2013 ("the Act"), a member entitled to attend, and vote is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the Company.**

2. **A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such a person shall not act as a proxy for any other shareholder. Members may please note that the proxy does not have the right to speak at the Meeting and can only vote at the poll.**

3. **The instrument of proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by certified copy of appropriate resolutions/ authority, as applicable. Form of Proxy is enclosed. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 (three) days' written notice is given to the Company.**

4. The Explanatory Statement pursuant to Section 102 of the Act setting out material facts concerning the business under Item Nos. 4 and 5 of this Notice, is annexed hereto.

5. In compliance with the applicable MCA and SEBI circulars, the Notice of the AGM along with the Annual Report 2025-26 is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories, and through the permitted physical mode to Members who have not registered their e-mail addresses or who have requested a hard copy. The Notice and the Annual Report of the Company are also uploaded on the Company's website at https://krsnaadiagnostics.com/.

6. Trading in the shares of the Company can be done in dematerialised form only. Dematerialisation facilitates paperless trading through state-of-the-art technology, quick transfer of corporate benefits to members and avoids the inherent problems of bad deliveries, loss in postal transit, theft and mutilation of share certificates. Members who have not yet dematerialised their shares are requested to do so at the earliest. Pursuant to SEBI LODR amendments, requests for effecting transfer of securities shall not be processed unless the securities are held in dematerialised form, and the transmission or transposition of securities held in physical or dematerialised form shall be effected only in dematerialised form.

DIVIDEND RELATED INFORMATION:

7. The Board of Directors has recommended a Final Dividend of INR 2.00/- per equity share (face value of INR 5/- each) for the Financial Year ended March 31, 2026, for the approval of Members at this AGM.

8. Record Date for the purpose of final dividend shall be Friday September 18, 2026 for determining the entitlement of members to receive the final dividend for the Financial Year ended March 31, 2026.

9. The final dividend, if approved, will be paid by crediting it into the bank account of the respective shareholders/beneficial owners, as provided by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") ("Depositories"), through ECS, NECS or electronic transfer not later than thirty days from the date of declaration.

10. Members are requested to notify immediately any change in their bank account details and e-mail id to their respective Depository Participants ("DPs") in respect of shares held by them in electronic (demat) mode.

11. The Listing Regulations mandate that companies use electronic modes of payment as approved by the Reserve Bank of India for making payment to shareholders. Accordingly, the dividend, if declared, shall be paid through electronic mode to those shareholders whose bank account details are registered with the Company or Depositories.

12. To enable the Company to determine the appropriate TDS rate, members are requested to submit relevant documents, as specified below, in accordance with the provisions of the Income-tax Act ("IT Act"), 2025. For resident shareholders, tax shall be deducted at source under Section 393 of the IT Act as follows:

Members having valid Permanent Account Number (PAN)	10%* or as notified by the Government of India (GOI)
Members not having PAN/valid PAN	20% or as notified by the GOI

*As per Section 262 of the IT Act 2025, every person who has been allotted a PAN and who is eligible to obtain Aadhaar shall be required to link the PAN with Aadhaar. Failure to comply shall render the PAN allotted invalid/inoperative, and such person shall be liable to tax deduction at the higher rate of 20% as provided in Section 397 of the IT Act 2025.

No tax shall be deducted on dividend payable to resident individual shareholders where the total dividend to be received during tax year 2026-27 does not exceed ₹10,000, and also where members provide Form 121, subject to conditions specified in the IT Act 2025. Resident shareholders may also submit other prescribed documents to claim lower/nil withholding of tax; PAN is mandatory for this purpose.

For non-resident shareholders, tax is required to be withheld under Section 393 and other applicable sections of the IT Act 2025, at the rate of 20% (plus applicable surcharge and cess) or as notified by the GOI, unless the shareholder elects to be governed by a Double Tax Avoidance Agreement ("DTAA") read with the Multilateral Instrument ("MLI"), if more beneficial, subject to submission of: a self-attested copy of PAN; Tax Residency Certificate for tax year 2026-27; Form 41 (electronically via https://www.incometax.gov.in/iec/foportal/); self-declarations of no permanent establishment in India, beneficial ownership, and fulfilment of treaty conditions; and any other prescribed documents. In the case of FIIs/FPIs, tax will be deducted under Section 393 at 20% (plus surcharge and cess) or the DTAA/MLI rate, whichever is more beneficial, subject to submission of the above documents.

The aforesaid documents are required to be uploaded/submitted on or before Saturday, September 12, 2026 at cs@krsnaa.in or to the Company's RTA at einward.ris@kfintech.com. No communication on tax determination will be entertained thereafter, and that shareholders may claim credit in their return of income.

13. The Company's equity shares are listed on (i) National Stock Exchange of India Limited and (ii) BSE Limited, and the Company has paid the Annual Listing Fees to the said Stock Exchanges for the Financial Year 2026-27.

14. Members are requested to send all communication relating to shares to the Company's Registrar and Share Transfer Agent ("RTA"), M/s. KFin Technologies Limited (Unit: Krsnaa Diagnostics Limited), Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032.

15. Unclaimed Dividend: Dividends that remain unencashed/unclaimed for seven consecutive years from the date of transfer to the Unclaimed Dividend Account will be transferred to the Investor Education and Protection Fund ("IEPF") established by the Central Government under Sections 124 and 125 of the Act.

16. Shares in respect of which dividend has not been encashed for seven consecutive years or more will also be required to be transferred to the IEPF pursuant to Section 124(6) of the Act. Details in this respect are posted on the Company's website. Details of dividend and shares transferred to IEPF are provided in the Corporate Governance Report forming part of the Annual Report for FY 2025-26. Members are requested to contact the Company or the RTA to encash any unclaimed dividend.

17. The details of beneficial owners as received from the Depositories as on Friday, August 28, 2026 have been considered for the purpose of dispatch of this Notice. Any shareholder who acquires shares and becomes a member after dispatch of this Notice, holding shares as of the cut-off date i.e. Monday September 21, 2026 may obtain the User ID and Password by sending a request to evoting@nsdl.co.in or calling 022-4886 7000/022-2499 7000, or by using an existing NSDL User ID and Password if already registered.

INSPECTION OF DOCUMENTS:

18. The Company maintains, inter alia, the following statutory registers at its Registered Office, which shall be open for inspection by members in terms of the applicable provisions of the Act, from Monday to Friday, 10:00 A.M. to 12:30 P.M., except holidays, and shall also be available for inspection at the venue of the AGM during the continuance of the meeting:

    i. Register of contracts or arrangements in which directors are interested under section 189 of the Act. The said Register shall also be available for inspection at the commencement of the AGM of the Company and shall remain open and accessible during the continuance of the meeting to any person having the right to attend the meeting.

    ii. Register of directors and key managerial personnel and their shareholding under section 170 of the Act. The said Register shall be kept open for inspection at the AGM of the Company and shall be made accessible to any person attending the AGM.

    iii. The certificate from the Secretarial Auditors of the Company certifying that the Krsnaa Employee Stock Option Scheme, 2020 is implemented/ being implemented in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the resolution passed by the members of the Company in respect thereof, will also be available for inspection by the members at the AGM.

Relevant documents referred to in this Notice and the explanatory statement shall be open for inspection by the members at the registered office of the Company from Monday to Friday from 10:00 A.M. to 12:30 P.M., except holidays, up to the date of the AGM.

GENERAL INSTRUCTIONS FOR MEMBERS/ PROXIES:

19. In terms of Sections 101 and 136 of the Act read together with the rules made thereunder and relevant provisions of the Listing Regulations, the listed companies may send the notice of Annual General Meeting and the annual report, including financial statements, board's report, etc. by electronic mode. The Company is accordingly sending soft copies of the above referred documents to all those members, who have registered their e-mail addresses with their respective DPs or with the RTA of the Company and for members who have not registered their e-mail addresses, physical copies of the notice of Annual General Meeting are being sent in the permitted mode. Further, in accordance with Regulation 36 of Listing Regulations, a letter providing the web link, including the exact path, where complete details of the Annual Report is available, will be sent to those shareholders who have not registered their email address with the Company and the Depositories. Members may note that Annual Report for financial year 2025-26 and this Notice along with proxy form and attendance slip will also be available on the Company's website at https://krsnaadiagnostics.com/shareholders-meeting/agm-notices/, website of the Stock Exchanges, i.e., BSE Ltd. at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com and on the website of NSDL at https://eservices.nsdl.com.

20. Those Members who have not registered their E-mail IDs with the agencies with whom they are having Demat account, may send an email to Company's mail id investors@krsnaa.in giving their mail id, for the limited purpose of receiving the Notice of the Annual General Meeting along with Annual Report. However, they are advised to register their mail id with their Depository Participants ("DPs") A member may send their request on investors@krsnaa.in to the Company for obtaining physical copies of Notice of the Annual General Meeting along with Annual Report quoting their name and DPID and Client ID. Members are also requested to support our commitment to environmental protection by choosing to receive the Company's communication through e-mail going forward.

21. In terms of Section 113 of the Act, a Member which is a body corporate and which intends to authorise a representative to attend the Meeting and exercise voting rights is requested to provide a duly certified copy of the resolution of its Board of Directors or other authorisation / representation document appointing such representative to attend and vote on their behalf at the Meeting.

    In terms of the above statutory requirement, the said Corporate Members are required to send a scanned copy (PDF / JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signature of the duly authorised representative, to the Scrutiniser by e-mail at csdineshbirla@gmail.com with a copy to evoting@nsdl.co.in.

    The votes cast by your entity will be counted by the Scrutiniser subject to the receipt of the aforesaid authorisation document as mentioned above.

    The Board Resolution / Power of Attorney / Authority Letter etc. can also be uploaded by the said Corporate Members by clicking on 'Upload Board Resolution / Authority Letter' displayed under 'e-voting' tab in their login.

22. Members attending the AGM in-person shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

23. In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM venue.

24. Members/Proxies are requested to bring the attendance slip/proxy form duly filled and signed for attending the meeting. Proxies are requested to bring their identity proof at the meeting for the purpose of identification.

25. In terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (hereinafter referred to as the "Rules"), SS-2 and Regulation 44 of the Listing Regulations, read with SEBI Circular dated December 09, 2020 and other applicable circulars issued in this regard from time to time, the Company is providing to its Members the facility of remote e-voting to exercise their votes on the items of business set out in this Notice. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the e-voting facility. The Members may cast their votes either through remote e-voting or to vote at the AGM venue.

26. The members, whose name appears in the Register of Members/list of Beneficial Owners as on Monday, September 21, 2026 (end of day) being the cut-off date fixed for determining voting rights of members are entitled to participate in the remote e-voting process. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

27. Members can cast their vote online through remote e-voting from September 25, 2026 (09:00 A.M.) to September 27, 2026 (05:00 P.M.) and also cast their vote at the AGM venue. Voting beyond the said date shall not be allowed.

28. Detailed instructions for voting through the e-voting platform are given in Annexure - 1 to the Notice.

29. A member will not be allowed to vote again at the Annual General Meeting on any resolution for which he/she has already cast his vote using the remote e-voting facility.

30. However, those who have not cast their vote using the remote e-voting facility may cast their vote using the e-voting that will be made available at the Annual General Meeting venue, pursuant to the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

31. The Company has appointed Mr. Dinesh Birla (FCS: 7658, CP No.: 13029), Proprietor, M/s Dinesh Birla and Associates, Practising Company Secretaries, as Scrutinizers to scrutinize the e-voting and voting at the venue of AGM in a fair and transparent manner.

32. The Scrutinizer shall, immediately after the conclusion of voting at the Annual General Meeting, count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting or voting at the AGM venue in the presence of at least 2 witnesses not in the employment of the Company and make, within a period not exceeding two working days from the conclusion of the meeting, a consolidated scrutinizers' report of the total votes cast in favour of or against, if any, forthwith to the Chairman of the Company or a person authorised by him in writing, who shall countersign the same.

33. The Chairman or the person authorised by him, shall declare the result of the voting forthwith and the said results, along with the report of the Scrutinizer, shall be placed on the website of the Company, https://krsnaadiagnostics.com/ and on the website of NSDL, https://evoting.nsdl.com, and will also be forwarded simultaneously to National Stock Exchange of India Limited and BSE Limited.

34. A route map indicating prominent landmark for easy location of the Registered Office of the Company where the Annual General Meeting will be held is enclosed.

    Subject to receipt of the requisite number of votes, the Resolutions set out in this Notice shall be deemed to have been passed on the date of the AGM, i.e. Monday, September 28, 2026. The voting results will be submitted to the Stock Exchanges within two working days of conclusion of the AGM.

35. Awareness about Online Resolution of Disputes in the Indian Securities Market through Online Dispute Resolution ('ODR') Portal.

    (i) This is to inform you that SEBI vide circular no. SEBI/HO/OIAE/OIAE_IAD1 /P/CIR/2023/131 dated July 31, 2023 issued guidelines for online resolution of disputes in the Indian securities market through establishment of a common ODR Portal which harnesses online conciliation and online arbitration for resolution of disputes arising between investors/clients and listed companies (including their RTAs) or specified intermediaries/ regulated entities in the securities market.

    (ii) SEBI vide circular no. SEBI/HO/OIAE/OIAE_IAD-1/P/ CIR/2023/135 dated August 4, 2023, has further clarified that the investor shall first take up his/her/ their grievance with the Market Participant (Listed Companies, specified intermediaries, regulated entities) by lodging a complaint directly with the concerned Market Participant. If the grievance is not redressed satisfactorily, the investor may, escalate the same through the SCORES Portal https://scores.sebi.gov.in in accordance with the process laid out. After exhausting the above options for resolution of the grievance, if the investor is still not satisfied with the outcome, he/ she/they can initiate dispute resolution through the ODR Portal.

    (iii) The SMART ODR Portal can be accessed at: https://smartodr.in/login.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE ACT IN RESPECT OF ITEM NO. 5, AND DISCLOSURE UNDER REGULATION 36(5) OF THE LISTING REGULATIONS IN RESPECT OF ITEM NO. 4

tem No. 4 – Appointment of Statutory Auditors of the Company

The Members of the Company, at the 11th Annual General Meeting held on July 13, 2021 had approved the appointment of the incumbent Statutory Auditors for a term of 5 (five) consecutive years. In terms of the said approval and the provisions of Section 139 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the incumbent Statutory Auditors will complete their present term upon the conclusion of this 16th AGM.

The Board of Directors, at its meeting held on Monday, May 25, 2026 based on the recommendation of the Audit Committee, has proposed for the approval of the Members the appointment of M/s Kirtane & Pandit LLP, Chartered Accountants (Firm Registration No. 105215W/W100057), as the Statutory Auditors of the Company for a first term of 5 (five) consecutive years, commencing from the conclusion of this 16th AGM until the conclusion of the 21st AGM of the Company to be held in the calendar year 2031.

The Audit Committee and the Board, while recommending the appointment of M/s Kirtane & Pandit LLP, considered and evaluated various parameters, including, inter alia, independence and absence of conflict of interest, industry experience and expertise, technical skills and audit methodology, geographical presence, audit quality and peer review standing, market standing and reputation, and the firm's capacity to serve the Company's requirements.

Pursuant to Section 139 of the Act and the rules framed thereunder, the Company has received written consent and an eligibility letter from M/s Kirtane & Pandit LLP confirming that the appointment, if made, would be within the limits specified under Section 141(3)(g) of the Act, and that the firm is not disqualified from appointment as Statutory Auditor under Sections 139 and 141 of the Act and satisfies the eligibility criteria prescribed thereunder. M/s Kirtane & Pandit LLP has also confirmed that it holds a valid Peer Review Certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India, as required under the SEBI LODR Regulations.

The remuneration proposed to be paid to M/s Kirtane & Pandit LLP for the financial year 2026-27 is ₹24,00,000/- (Rupees Twenty-Four Lakhs only), plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit. The remuneration payable for the remaining years of the term will be fixed by the Board of Directors on the recommendation of the Audit Committee.

There is no material change in the fee proposed to be paid to M/s Kirtane & Pandit LLP, for the statutory audit to be conducted for the financial year ending March 31, 2027 vis-àvis the fee paid to M/s. M S K A & Associates LLP, the retiring Statutory Auditors, for the statutory audit conducted for the financial year ended March 31, 2026.

None of the Directors or Key Managerial Personnel of the Company, or their respective relatives, is in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of this Notice.

The Board of Directors recommends the resolution set out at Item No. 4 of the Notice for approval by the Members as an Ordinary Resolution.

Item No. 5 – Ratification of Remuneration payable to Cost Auditors for the Financial Year 2026-27

The Board of Directors of the Company, at its meeting held on Monday May 25, 2026, on the recommendation of the Audit Committee, appointed M/s Harshad S. Deshpande & Associates (Firm Registration Number: 00378), Cost and Management Accountants, as the Cost Auditors of the Company for the Financial Year 2026-27, at a remuneration of INR 1,25,000/- (INR One Lakh and Twenty-Five Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses at actuals.

As per Section 148 of the Companies Act, 2013 and the applicable rules thereunder, the remuneration payable to the Cost Auditors is required to be ratified by the shareholders of the Company. Accordingly, ratification is sought for the remuneration payable to the Cost Auditors for conducting the cost audit of the Company's accounts for the financial year ending March 31, 2027. The consent of the Cost Auditors for their appointment has been duly received by the Company.

The Board considers the remuneration payable to the Cost Auditors to be fair and recommends the resolution contained in Item No. 5 of the accompanying Notice for approval of the Shareholders as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company, or their respective relatives, is in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of this Notice.

Annexure – 1

INSTRUCTION FOR MEMBERS FOR REMOTE E-VOTING

The remote e-voting period begins Friday, September 25, 2026 at 09:00 Hrs. (IST) and ends on Sunday, September 27, 2026 at 17:00 Hrs. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/Beneficial Owners as on the cut-off date i.e. Monday, September 21, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid- up equity share capital of the Company as on the aforesaid cut-off date.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in DEMAT mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in DEMAT mode are allowed to vote through their DEMAT account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their DEMAT accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in DEMAT mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in DEMAT mode with NSDL.	1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period & voting during the meeting. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit DEMAT account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period & voting during the meeting. 4. Shareholders / Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Type of shareholders	Login Method
Individual Shareholders holding securities in DEMAT mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in DEMAT mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in DEMAT mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in DEMAT mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in DEMAT mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in DEMAT mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder / Member' section.

3. A new screen will open. You will have to enter your User ID, your Password / OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. DEMAT (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in DEMAT account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in DEMAT account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your DEMAT account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on **"Forgot User Details / Password?"**(If you are holding shares in your DEMAT account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) **Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your DEMAT account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify / modify the number of

shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for Shareholders

Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csdineshbirla@gmail.com with a copy marked to evoting@nsdl..com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution/ Power of Attorney/Authority Letter etc. by clicking on "Upload Board Resolution/Authority Letter" displayed under "e-Voting" tab in their login.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details / Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 or send a request to Mr. Abhijeet Gunjal at evoting@nsdl.co.in

Process for those shareholders whose email IDs are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this Notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investors@krsnaa.in

2. In case shares are held in DEMAT mode, please provide DPID-CLID (16 digit DPID + CLID or 16digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investors@krsnaa.in. If you are an Individual shareholders holding securities in DEMAT mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in DEMAT mode**.

3. Alternatively shareholder / members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in DEMAT mode are allowed to vote through their DEMAT account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their DEMAT account in order to access e-Voting facility.

Other Information

1. Mr. Dinesh Birla (FCS: 7658, CP No.: 13029), Proprietor, M/s Dinesh Birla and Associates, Practising Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-Voting process and to conduct the same in a fair and transparent manner.

2. The Scrutinizer after scrutinizing the votes cast by remote e-voting will make a consolidated Scrutinizer's Report and submit the same forthwith not later than two working days of conclusion of the AGM to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same.

3. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act, and the certificate of the Secretarial Auditor under the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, will be available for inspection by the Members at the venue of the AGM during the continuance of the meeting. All documents referred to in this Notice will also be available for inspection, without any fee, at the Registered Office of the Company from Monday to Friday between 10:00 A.M. and 12:30 P.M., except holidays, up to the date of the AGM. Members seeking to inspect such documents may send a request to investors@krsnaa.in.

4. The results declared along with the Scrutinizer's report will be placed on the website of the Company i.e. https://krsnaadiagnostics.com/under Investors section and on the website of NSDL i.e. evoting@nsdl.com. The results shall also be communicated to the Stock Exchanges.

5. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates,

nominations, power of attorney, bank details such as, name of Bank and branch details, bank account number, MICR code, IFSC code etc.

Type of holder	Process to be followed	
Demat	Please contact your DP and register your email address and bank account details in your demat account, as per the process advised by your DP	
Physical	For availing the following investor services, send a written request in the prescribed forms to the RTA of the Company, KFin Technologies Limited either by email to einward.ris@kfintech.com or by post to Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032.	
	Form for availing investor services to register PAN, email address, bank details and other KYC details or changes/update thereof for securities held in physical mode	Form ISR-1
	Update of signature of securities holder	Form ISR-2
	For nomination as provided in the Rule 19(1) of Companies (Share Capital and Debenture) Rules, 2014	Form SH-13
	Cancellation of nomination by the holder(s) (along with ISR-3)/ Change of Nominee	Form SH-14
	Form for requesting issue of Duplicate Certificate and other service requests for shares held in physical form	Form ISR- 4
	Members may download all the forms from website of the Company or RTA i.e. https://krsnaadiagnostics.com or www.kfintech.com	

i. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or RTA, the details of such folios together with the share certificates along with the requisite KYC Documents for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialized form.

ii. As per the provisions of Section 72 of the Act and SEBI Circular, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to RTA in case the shares are held in physical form.

6. Members are requested to address all correspondence, including dividend related matters, to (RTA):

KFin Technologies Limited,
Unit: Krsnaa Diagnostics Limited,
Selenium Tower B, Plot 31-32, Financial District,
NanakramgudaSerilingampally
Mandal, Hyderabad 500 032, India
Tel: +91 40 6716 2222
Fax: +91 40 2342 0814
E-mail: einward.ris@kfintech.com

7. To support the Green initiatives taken by the MCA, Members are requested to register their email ID(s) (if not already done), so that all future communication/documents can be sent in electronic mode.

Members holding shares in physical form and who have not registered their email ID(s) may get their email ID's registered with the RTA, by sending an email to einward.ris@kfintech.com. Members are requested to provide details such as name, folio number, certificate number, PAN, mobile number, and email ID and attach image of share certificate in PDF or JPEG format.

In respect of DEMAT holdings, for registration of email- ID, the members are requested to register the same with the respective DP by following the procedure prescribed by their DP.

Annexure – 2

Details of Directors seeking/Re-appointment

Name of Director	Yash Prithviraj Mutha
Designation	Managing Director
DIN	07285523
Date of Birth	November 11, 1980
Age	45 Years
Date of first appointment on the Board	January 31, 2019
Qualification	Bachelor's Degree in Commerce from the University of Pune; Associate Member of the Institute of Chartered Accountants of India (ICAI)
Brief Profile	Mr. Yash Mutha is a seasoned leader with over 20 years of extensive experience in strategy, operations and overall business management. He has played a pivotal role in driving the growth and transformation of the Company through strategic leadership, operational excellence and a strong focus on innovation. He holds a Bachelor's degree in Commerce from the University of Pune and is an Associate Member of the Institute of Chartered Accountants of India (ICAI). He is also a Certified Fraud Examiner (CFE), accredited by the Association of Certified Fraud Examiners, USA, and a Certified Information Systems Auditor (CISA). Since joining the Company in 2017, Mr. Mutha has been instrumental in spearheading key strategic initiatives, strengthening operational capabilities, and driving sustainable business growth. As the Managing Director, he has led the Company's expansion in the healthcare diagnostics sector and has been instrumental in reinforcing its position as one of India's leading diagnostic service providers.
Nature of expertise in specific functional area/skills and capabilities	Strategic Management, Business Development, Healthcare Operations, Project Execution, Corporate Strategy, Finance, Leadership and General Management
Directorships in other Listed Companies	Nil
Number of Board meetings attended during the Financial Year ended March 31, 2026	07 out of 07
Chairperson/Membership of the Committee(s) of the Board as on the Financial Year ended March 31, 2026	Member in : 1. Audit Committee 2. Stakeholders Relationship Committee 3. Risk Management Committee 4. Operation Committee
Memberships of Committees in other Listed Companies	Nil
Listed entities from which Mr. Mutha has resigned as Director in the past 3 years	Nil
No. of Shares held in the Company, including shareholding as a beneficial owner	2,56,250 Equity Shares
Disclosure of inter-se relationships between Directors and Key Managerial Personnel	Mr. Mutha is not related to any Director or Key Managerial Personnel of the Company.
Confirmation he is not debarred	Mr. Mutha is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other authority.
Last drawn Salary	₹8.98 Million
Other Information	Remuneration proposed to be paid is as per the approval received from the shareholders through Postal Ballot dated April 11, 2025. No revision is proposed by this Resolution. 2. Terms and conditions of re-appointment: Mr. Mutha is being re-appointed as a Director liable to retire by rotation. He continues to hold office as Managing Director on the terms and conditions approved by the Members through Postal Ballot dated April 11, 2025. The terms of his re-appointment remain unchanged.

FORM NO. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: ....

Name of the Company..

Registered Office: ....

Corporate Office: ....

Name of Members: ....

Registered Address: ....

E-mail ID: ....

Folio no./Client ID No: ....

DP ID: ....

I/We, being the member(s) of .... equity shares of the above-named Company, hereby appoint

1. Name: ....

Address: ....

E-mail ID .... Signature: .... or failing him

2. Name: ....

Address: ....

E-mail ID: .... Signature: .... or failing him

3. Name: ....

Address: ....

E-mail ID: .... Signature: .... or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 16th Annual General Meeting of the Company to be held on Monday, September 28, 2026 at 11:00 HRS. (IST), at the Registered Office of the Company situated at S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Taluka – Haveli, Pune, Maharashtra 411019, and/or at any adjournment thereof in respect of resolutions as are indicated below:

Resolutions:

Krsnaa Diagnostics Limited

Resolution No.	Description of the Resolution	For	Against
1	Ordinary Business: To receive, consider, approve and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Board's Report and the Auditors' Report thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Auditors' Report thereon.		
2	Ordinary Business: To declare Final Dividend of INR 2.00 (INR Two only) per equity share of face value of INR 5 each, of the Company for the financial year ended March 31, 2026.		
3	Ordinary Business: To re-appoint Mr. Yash Prithviraj Mutha (DIN: 07285523), who retires by rotation and, being eligible, offers himself for re-appointment.		

Resolution No.	Description of the Resolution	For	Against
4	Ordinary Business: To appoint M/s Kirtane & Pandit LLP, Chartered Accountants (Firm Registration No. 105215W/W100057), as Statutory Auditors of the Company for a first term of five consecutive years and to fix their remuneration.		
5	Special Business: To ratify the remuneration payable to M/s Harshad S. Deshpande & Associates, Cost and Management Accountants, the Cost Auditors of the Company, for the Financial Year ending March 31, 2027.		

Signed this .... day of .... 20.........

Affix Re. 1 Revenue Stamp

Signature of shareholder:

Signature of Proxy holder(s):

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For corporate members of the Company, duly certified copy of Board Resolution passed at the meeting of their Board of Directors shall be required to appoint a representative to attend and vote at the General Meeting.

Attendance Slip for 16th Annual General Meeting

(to be handed over at the Registration Counter at the venue of the Meeting)

Folio No./DP ID/Client ID:...

Name:...

Address:...

Shareholder Joint1:...

Shareholder Joint2:...

No. of Shares Held:...

I/We hereby record my/our presence at the 16th Annual General Meeting of the Company on Monday September 28, 2026 at 11:00 HRS. (IST) at the Registered Office of the Company situated at S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Taluka – Haveli, Pune, Maharashtra 411019

Member's Folio / DP ID-Client ID no..	Member's Proxy's name in Block letters.............................	Member's Proxy's Signature............................

Note:

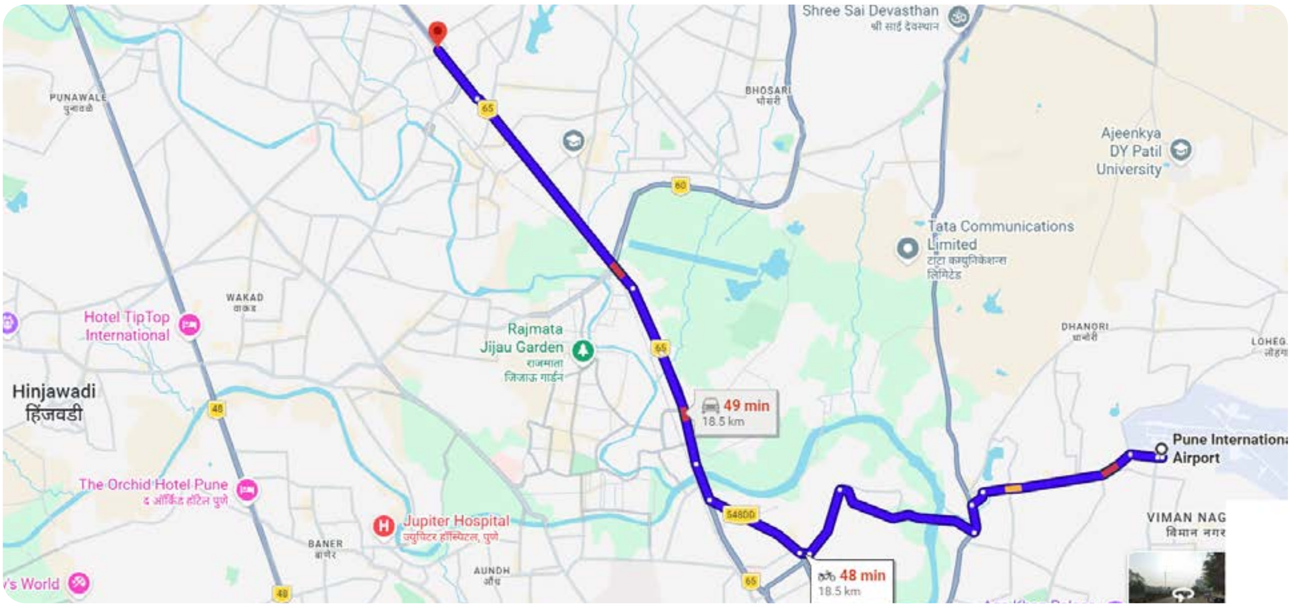
1) Please fill up the Folio / DP ID – Client ID No. and name, sign this Attendance Slip and handover at the Registration Counter at the meeting hall

2) Electronic copy of the Annual Report for 2025-26 and the Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.

Note: Please read instructions given in the Notes of the Notice of the Annual General Meeting, carefully before voting electronically

Route Map for the AGM Venue

From Pune International Airport to Registered Office



From Pune Railway Station to Registered Office