

**Date:** August 04, 2025

**Ref. No.:** KDL/SE/035/2024-25

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

Pursuant to the provisions of Regulation 29(1) & (2) 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 Monday, August 11, 2025 to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2025.

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

It is requested to take the same on your records

Thanking you,

Yours sincerely,

For **Krsnaa Diagnostics Limited**



**Sujoy Sudipta Bose**  
Company Secretary and Compliance Officer

**Krsnaa Diagnostics Ltd.**

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