

Date: October 29, 2025

Ref. No.: KDL/SE/070/2024-25

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, Bandra Kurla Complex, Bandra (East) Mumbai – 400051 NSE Symbol: 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 Friday, November 07, 2025 inter-alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 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