KRSNAA DIAGNOSTICS LIMITED
CIN: L74900PN2010PLC138068
Regd. Office: S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune 411019
Tel.: +91 20 2740 2400 E-mail: investors@krsnaa.in Website: www.krsnaadiagnostics.com

Corrigendum to the Postal Ballot Notice dated August 13, 2026

In continuation to our intimation dated 18th August, 2026, we are submitting herewith the corrigendum to the Notice of Postal Ballot. Copy of the said corrigendum to the Notice of Postal Ballot is also uploaded on the website of the Company https://krsnaadiagnostics.com/investors/.

The Notice of Postal Ballot dated August 13, 2026 ("Notice of PB") was dispatched to the Shareholders of the Company on August 18, 2026, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circular issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

Pursuant to the requirements of Regulation 28(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had filed applications for obtaining in-principle approval of the National Stock Exchange of India Limited ("NSE") and the BSE Limited ("BSE") (collectively, the "Stock Exchanges") for the proposed preferential issue of share warrants of the Company, as set out in the Notice of Postal Ballot, along with the explanatory statement thereto (collectively, the "Preferential Issue").

The NSE vide its letters dated August 24, 2026 has asked the Company to provide certain information in respect of the Preferential Issue, by way of a corrigendum to the Notice of Postal Ballot.

Accordingly, this Corrigendum, as enclosed, is being issued in continuation to the Notice of Postal Ballot together with the explanatory statement thereof and this Corrigendum shall be deemed to be an integral part of the original Notice dated August 13,2026. Pursuant to this Corrigendum, the members of the Company are hereby informed and requested to note that for better clarity and understanding, in the explanatory statement relating to the Item set out in the Notice of Postal Ballot following in the said explanatory statement shall be replaced and read in the manner set out in the Corrigendum.

1. Paragraph 6 — Percentage of post preferential issue capital that may be held by the allottee(s), and change in control, if any, in the issuer consequent to the Preferential Issue;
2. Paragraph 10 — Intention of the Promoters / Directors / Key Managerial Personnel / Senior Management to subscribe to the Preferential Issue;
3. Paragraph 12 — Identity of the Proposed Allottees, the natural persons who are their ultimate beneficial owners or who ultimately control them, and the percentage of post-issue capital that may be held by them;
4. Paragraph 13 — Change in control / change in the composition of the Board of Directors; and
5. Paragraph 15 — Pre-issue and post-issue shareholding pattern.

The Corrigendum is being dispatched to all the members of the Company in the same manner in which the

Postal Ballot Notice was dispatched, is being made available on the e-voting website of National Securities Depository Limited at www.evoting.nsdl.com, and is available on the website of the Company at https://krsnaadiagnostics.com/investors/. pursuant to Regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the detailed Corrigendum is enclosed herewith as Annexure "A".

The corrigendum shall form an integral part to the Notice of Postal Ballot and should be read in conjunction with the aforesaid Notice of Postal Ballot.

Thanking You,

By Order of the Board of Directors
For Krsnaa Diagnostics Limited

Sd/-
Sujoy Sudipta Bose
Company Secretary and Compliance Officer

Registered Office
S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1,
Near Chinchwad Station, Chinchwad,
Pune 411019 MH India.

Pune, August 28, 2026

Annexure A

CORRIGENDUM TO THE POSTAL BALLOT NOTICE

This Corrigendum is issued in continuation of the Notice of Postal Ballot together with the explanatory statement dated 13 August 2026 issued to the members of Krsnaa Diagnostics Limited (the "**Company**") (the "**Postal Ballot Notice**"). The Postal Ballot Notice was dispatched to the members of the Company on 18 August 2026 in due compliance with the provisions of the Companies Act, 2013 and the rules made thereunder. The remote e-voting facility commenced on Wednesday, 19 August 2026 at 9:00 a.m. (Indian Standard Time, "**IST**") and will conclude on Thursday, 17 September 2026 at 5:00 p.m. (IST).

This Corrigendum is issued on the directions of the National Stock Exchange of India Limited contained in its letter dated 24 August 2026, to amend and to provide the additional details set out below, and pursuant to Regulation 163 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014. This Corrigendum shall form an integral part of, and shall be read in conjunction with, the Postal Ballot Notice.

The following paragraphs of the explanatory statement to the Postal Ballot notice stand modified as under:

1. **Paragraph 6 — Percentage of post preferential issue capital that may be held by the allottee(s), and change in control, if any, in the issuer consequent to the Preferential Issue**

Category	Pre Issue Holding %	Number of equity shares proposed to be allotted or to be allotted post conversion of Warrants into Equity	Post Issue Holding %
The proposed allottees are members of the Promoter and Promoter Group of the Company	27.11	16,21,000 Equity shares	29.70

2. **Paragraph 10:- Intention of Promoters / Directors / KMP / Senior Management to subscribe:**

Mr. Rajendra Khivraj Mutha and Krsna Diagnostics (Mumbai) Private Limited, being members of the Promoter and Promoter Group of the Company, have each confirmed their intention to subscribe to the Warrants proposed to be allotted to them pursuant to the Preferential Issue, as set out below:

Sr. No.	Name of the Proposed Allottee	Number of Warrants proposed to be allotted	Intention to subscribe
1.	Mr. Rajendra Khivraj Mutha	75,000	Yes
2.	Krsna Diagnostics (Mumbai) Private Limited	15,46,000	Yes
Total		**16,21,000**	

Save as aforesaid, no other member of the Promoter and Promoter Group, and no Director, Key Managerial Personnel or member of the Senior Management of the Company, intends to subscribe to the Preferential Issue.

3. **Paragraph 12:- Identity of the Proposed Allottees, the natural persons who are their ultimate beneficial owners / who ultimately control them, and the percentage of post-issue capital that may be held by them:**

The Proposed Allottees, all of whom form part of the Promoter and Promoter Group of the Company, together with their category, Permanent Account Number, the number of Warrants and Equity Shares proposed to be allotted, and their pre-issue and post-issue shareholding, are set out below. The ultimate beneficial owners of the Proposed Allottees are the natural persons named in the table.

Sr. No	Name of the Proposed Allottee	Category	PAN	Natural person(s) who are the ultimate beneficial owner(s)/who ultimately control	No. of Warrants	No. of Equity Shares on exercise	Pre-issue holding (No. & %)	Post-issue holding (No. & %, assuming full exercise)
1.	Mr. Rajendra Mutha	Promoter and Promoter Group	ABAPM0270H	NA	75,000	75,000	80,29,920 24.75%	81,04,920 23.11%
2.	Krsna Diagnostics (Mumbai) Private Limited	Promoter and Promoter Group	AAGCK5323B	Mr. Rajendra Mutha	15,46,000	15,46,000	7,65,685 2.36%	23,11,685 6.59%

4. **Paragraph 13:- Change in control / change in composition of the Board:**

The Preferential Issue will not result in any change in control or in the management of the Company, and will not result in any change in the composition of the Board of Directors. The Promoter and Promoter Group already exercise control over the Company. Consequent to the Preferential Issue, the aggregate shareholding of the Promoter and Promoter Group will increase from 27.11% to 29.70% (on a fully diluted basis, assuming full exercise/conversion of the Warrants and exercise of all outstanding employee stock options under the Company's ESOP schemes). The acquisition of the Warrants / Equity Shares by the Proposed Allottees does not trigger any obligation to make an open offer under the SEBI SAST Regulations, as the resultant increase in the Promoter and Promoter Group holding is within the limits permitted under Regulation 3(2) (creeping acquisition) / is otherwise exempt under Regulation 10 of the SEBI SAST Regulations. There shall be no change in the proposed status of the allottees post the preferential issue.

5. **Paragraph 15:- Pre-issue and post-issue shareholding pattern:**

The pre-issue and post-issue shareholding pattern of the Company (assuming full exercise/conversion of the Warrants and exercise of all outstanding employee stock options under the Company's ESOP schemes), in the format prescribed under Rule 13(2)(d)(xiii) of the Companies (Share Capital and Debentures) Rules, 2014, is set out below:

S. No.	Category	Pre-Issue No. of shares held	Pre-Issue % of shareholding	Post-Issue No. of shares held	Post-Issue % of shareholding
A	Promoters’ holding				
1	Indian				
	Individual	80,29,920	24.75%	81,04,920	23.11%
	Bodies Corporate	7,65,685	2.36%	23,11,685	6.59%
	Sub-total	87,95,605	27.11%	1,04,16,605	29.70%
2	Foreign promoters	–	–	–	–
	Sub-total (A)	87,95,605	27.11%	1,04,16,605	29.70%
B	Non-Promoters’ holding				
1	Institutional investors	60,97,729	18.80%	60,97,729	17.39%
2	Non-institutional investors	–	–	–	–
	Private corporate bodies	70,82,757	21.83%	70,82,757	20.20%
	Director and relatives	5,55,958	1.71%	5,55,958	1.58%
	Indian public	93,90,791	28.95%	1,03,96,398	29.65%
	Others [including Non-resident Indians (NRIs)]	5,15,832	1.59%	5,15,832	1.47%
	Sub-total (B)	2,36,43,067	72.89%	2,46,48,674	70.30%
	GRAND TOTAL (A+B)	3,24,38,672	100.00%	3,50,65,279	100.00%

**The Post Issue Holding % above is computed on a fully diluted basis, after giving effect to full exercise/conversion of the Warrants and exercise of all outstanding employee stock options under the Company's ESOP schemes*

This Corrigendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice, which has already been circulated to the members of the Company on August 18, 2026 and on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum. All other contents of the Postal Ballot Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged. Accordingly, all concerned shareholders are requested to take note of the above changes.

Further, we would like to inform all those members, who have already casted their votes in the ongoing Postal Ballot i.e. after the start of e-Voting towards the postal ballot but prior to receiving this Corrigendum to Notice of Postal Ballot dated August 13, 2026, and if they wish to modify their votes in light of the information provided in the Corrigendum, they can do so by writing an email to the scrutinizer at the following email address csdineshbirla@gmail.com with a copy marked to cs@krsnaa.in on or before 05.00 P.M. (IST) on Thursday, September 17, 2026. The scrutinizer will ensure that any modifications to the votes and comments by the members are duly recorded and taken into consideration while preparing the Scrutinizers Report.

Corrigendum to the Postal Ballot Notice shall also be available on the website of the Company at https://krsnaadiagnostics.com/investors/ and on the website of stock exchange viz. BSE Limited i.e. at bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Registered Office
S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1,
Near Chinchwad Station, Chinchwad,
Pune 411019 MH India.

Pune, August 28, 2026

By Order of the Board of Directors
For Krsnaa Diagnostics Limited

Sd/-
Sujoy Sudipta Bose
Company Secretary and Compliance Officer