

Date: 27th May, 2023

BSE Ltd.
Corporate Service Department
1st Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza, 3rd Floor,
Plot No. C/1, 'G' Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip ID: KRSNAA
Scrip Code: 543328

Symbol: KRSNAA
Series: EQ

Dear Sir/Madam,

Subject: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company at its meeting held today, which commenced at 5:45 P.M. and concluded at **8:30** P.M., inter-alia, unanimously approved/consented/ took on record the following:

1. Financial Results:

- Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended 31st March, 2023.
- Audited (Standalone and Consolidated) Financial Results of the Company for the year ended 31st March, 2023.

The aforesaid Auditor's Report for the period ended 31st March, 2023 is with unmodified opinion.

2. Final Dividend:

- Recommendation of final dividend at INR 2.75 per equity share, a payout of 55% of face value INR 5.00 each, for FY 2022-23, subject to approval by Members at the ensuing Annual General Meeting ("AGM").
- The dividend, if approved, shall be paid/dispatched to the shareholders within 30 days of its approval by the shareholders, at the ensuing Annual General Meeting.

It is requested to take this intimation on your records.

Thanking you,
Yours sincerely,

For Krsnaa Diagnostics Limited



Pallavi Bhatevara
Managing Director
DIN:03600332



Krsnaa Diagnostics Ltd. (Formerly known as Krsnaa Diagnostics Pvt. Ltd.)

S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station,
Chinchwad, Taluka - Haveli, Pune, MH - 411019 (India)

020 29780210 / 11 / 12 | info@krsnadiagnostics.com CIN : L74900PN2010PLC138068