

Date: December 27, 2023

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, Sandra Kurla Complex, Bandra (East)

Mumbai – 400051 **NSE Symbol:** KRSNAA

Dear Sir/Madam,

<u>Subject: Intimation of closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations,</u> 2015

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading ('Code of Conduct'), the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons of the Company covered under the Code of Conduct, from January 01, 2024 till 48 hours after the announcement of the financial results of the Company for the quarter ended December 31, 2023.

The date of the Board Meeting of the Company for consideration and approval of the aforesaid results will be intimated in due course.

You are requested to take the above information on your record.

For Krsnaa Diagnostics Limited



Sujoy Sudipta Bose Company Secretary and Compliance Officer

