Date: March 06, 2024
Ref. No.: KDL/SE/CI/16/2023-24

| To, | To, |
| :--- | :--- |
| BSE Limited | National Stock Exchange of India Limited |
| Corporate Relationship Department | Exchange Plaza, Plot No. C-1, Block G, |
| 25th Floor, Phiroze Jeejeebhoy Towers | Bandra Kurla Complex, Bandra (East) |
| Dalal Street, Mumbai- 400001 | Mumbai - 400051 |
| Scrip Code: 543328 | NSE Symbol: KRSNAA |

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Newspaper Advertisement of Postal Ballot.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed copies of notice given to the Members of the Company in accordance with the applicable provisions of the Companies Act, 2013, read with the Rules issued thereunder, and the Listing Regulations, inter alia, informing them about the resolution proposed to be passed by Postal Ballot Notice through e-voting process only and details thereof.

The advertisements were published on March 06, 2024 in the following Newspapers:

1. Financial Express, English newspaper; and
2. Loksatta, Marathi newspaper.

This will also be hosted on Company's website at www.krsnaadiagnostics.com/investors.

Request you to take the same on your records.

Thanking you,
Yours sincerely,

For Krsnaa Diagnostics Limited


Sujoy Sudipta Bose
Company Secretary \& Compliance Officer
Encl: as above

## Krsnaa Diagnostics Ltd.

S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station,


Totall 14.06

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| The tem sit of sale |}






Registered
Corporate: Office: ONE EKC., A W Wing. $133^{\circ}$ Floor, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051; Tel.: +912226525000 . Fax: +912226528100 ,

Central Service Office: 2 ${ }^{\text {did }}$ Floor, Block B-2, Nirion Knowledge Park, Western Express
Highway, Goregaon (E), Mumbai - 400 063. Tel:: 02226852000 Fax: 02226868313
Notice to the Investors/Unit holders of ICICI Prudential Dividend Yield Equity Fund
and ICICI Prudential ELSS Tax Saver Fund (the Schemes)
Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential
Mutual Fund has approved the following distribution under Income Distribution cum
Mutual Fund has approved (he following distribution under Income Distribution cum
capital withdrawal option (IDCW option) of the Schemes. subject to availability of
distributable surplus on the record date i.e, on March 11. 2024*:

| Name of the Schemes/Plans | Quantum of IDCW | NAV as on |
| :--- | :---: | :---: |
| 涪 |  |  |

$\begin{gathered}\text { (₹ per unit) (Face value } \\ \text { of ₹ 10/- each })^{\text {st }}\end{gathered}$ $\begin{gathered}\text { March 4, 2024 } \\ \text { ( } ₹ \text { Per unit) })\end{gathered}$
ICICI Prudential Dividend Yield Equity Fund

| IDCW | 2.20 | 22.25 |
| :--- | :--- | :--- |
| Direct Plan-IDCW | 2.20 | 26.94 |

ICICI Prudential ELSS Tax Saver Fund

| IDCW | 0.70 | 24.31 |
| :--- | :--- | :--- |
| Direct Plan-IDCW | 0.70 | 43.67 |

\$ The distribution will be subject to the availability of distributable surplus and may
be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.
\# Subject to deduction of applicable statutory levy, if any
the immediately following Business Day, if that day is a Non - Business Day. The distribution with respect to IDCW will be done to all the unit holders/beneficial
owners whose names appear in the register of unit holders/Statement of beneficial Schers maintained by the Depositories, as applicable under the IDCW option of the
It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable)

Place: Mumbai
Date : March 5, 2024
or $1 \mathbf{C l C}$ Prudential Asset Management Company Limited
Authorised Signatory
To know more, call 1800 222 999/1800 2006666 or visit www.icicipruamc.com
Investors are requested to periodically review and update their KYc details along with
their mobile number and email id.
To increase awareness about Mutual Funds, we regularly conduct Investor Awareness
Programs across the country. To know more about it, please visit httpsi//wwwicicipruamc,
.
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.


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| :--- | :--- |
| PRLDENTAL |
| ITI | ICICI Prudential Asset Management Company Limited MUTUAL FUND <br> Registered Office: $12^{\text {min }}$ Floor, Narain Manzil, 23, Barakhambo Road, New Delhi - 110001. <br> Corporate Office: ONE BKC, A - Wing, $13^{m}$ F Floor, Bandra-Kurla Complex,

Bandra (East). Mumbai - 400051 ; Tel: +912226525000 , Fax: +912226528100 , <br>  IMPORTANT ALERT}

It has come to the attention of ICICI Prudential Asset Management Company Limited
(the Company), the Investment Manager to ICICI Prudential Mutual Fund (the Fund)
(the Company), the Investment Manager to ICICI Prudential Mutual Fund (the Fund)
that certain fake and unauthorized communications relating to returm projections/ stock recommendations are being circulated in the name of the Company/Fund/senior
management of the Company on instant messaging platforms and various social

The Company wishes to clarify that it does not have any relationship or association
with the groups or individuals or entities responsible for the creation and dissemination of such fake communication. The Company therefore, requests the re
circulating such fake communication or give any credence to the same.
The readers are also hereby cautioned not to rely upon the statements and information
nauthorized sources. Kindly yote that the Company and/or its employees shall not be
CI Prudential Mutual Fund is officially present on the following social media platforms
Linkedin: https:///www.linkedin.com/company/38882/admin/'

- Twitter: https://twitter.com/iciciprumf

Facebook: https://www.facebook.com/iciciprumf - Instagram: https://www.instagram.com/iciciprumff

Quora: https://www.quora.com/profile/lCiCl-Prudential-Mutual-Fund-4?ch=10\&oid
9993237988 share $=$ b9a5boff\&srid $=2 H n 8 h 8$ target type $=$ user
vestors are further informed that investments in schemes of ICICI Prudential Mutua
Visit our website hittps://wwwwicicipruamc.com
At our 'Official Points of Acceptance of Transactions' notified by the Company from
time to time
Through empaneled distributors holding valid ARN or financial advises
ce: Mumbai
For ICICI Prudential Asset Management Company Limited Date : March 5, 2024

To know more, call 1800 222 999/1800 2006666 or visit www.icicipruame.com their mobile number and email id.


#### Abstract

To increase aws treness about Mutual funds, we regluarly conduct investor AWwreness


Mutual Fund investments are subject to market risks,
read all scheme related documents carefully.
 Members are herebby informed that pursuant to Section 108 , 110 and other applicable provisions, if any.
of the Companies Act. 213 read with Rulus 20 and 22 of the Companies (Management and
And
 Iromeraime to time, Regulation 44e of Securtites and Exchange Board of India (Listing Obbigations an
Oisclosure Requirements) Regulations, 2015 and any other applicable laws and regulations, th
 electronic mode only, to tose members whose eman ic sare registeredwin he Company, epositories
and whose names are recorded in the Register of Members of the Company or Register of Beneficial

Owners maintained by the Depositories as on Friday, March 01,2024 , seeking approval of the members of the Company by Postal Ballot through electronic means, for the following matters: \begin{tabular}{|c|c|c|}
\hline Sr. No. \& Type of Resolution \& \multicolumn{1}{c|}{ Resolution } <br>
\hline 1 \& Ordinary \& $\begin{array}{l}\text { Change in designation of Mr Yast Prithwiraj Mutha (DIN: } \\
\text { OT285523) as the Joitht Managing Director and appointment as the } \\
\text { Managerof the Company. }\end{array}$ <br>
\hline

 

Ordinary \& $\begin{array}{l}\text { Change in designation of Ms. Pallavi Shantilial Bhatevera (DIN: } \\
\text { 03600332) to Wholetime Director designated as Executive Director } \\
\text { oftthe Company. }\end{array}$
\end{tabular} The Company yas engaged the services of Nataional Securities Depositior Limited ("NSDL"), an agency

authorized by MCA to provide remote e-voting facility. The detalied procedure for remote The Company has engaged he services or National
authoized by MCA to provide remote e-verity
e-voting is isted as a partofthe Postal Ballot Notice.
Sr.No. Particulars
 3 Voting End Date and Time $\qquad$ Friday,April $05,2024,05: 00$ P.M. (IST) The communication of assent / dissent of the members would only take place through remote e-voting
system. The voting rights of the Members shall be in proportion to the Shares held by them in paid-ui eystem. The voting rights of the Members shal be in proportion to the Shares held by hem in paid-
equity capita of the Company as on the cut-off date. Aperson who is not a member as on cut-off ate
should treat this notice for in information purpose only. Once the yove on a resolution is cast. members shal should reathis notice for information ppu
not be allowed to change it subsequenty
The reme
berona 5:00 p.m.(IST) on Friday, April 05 , 2024 and the remo The Board of Directors of the Company has appointed Mr. Dinesh Birra, Company Secretary in Practic Membership Numberf
The Postranspalatent Noticicis is avaliable on the website of the Company at www.krsnaadiagnostics.com, on
The website of stock exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited
"(NSE") The website of stock exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of IIdia Limite
("NSE") tat www bseindia.com and wWw wseindia.com respectively and on the website of the NSDL Members hold inging shares
Members holding shares in electronic form and who have not updated their email or KYC details are
requested tegisterupdate the details in their demat accounts, as per the processs advised by their
respective Depository Participants. respective Depository
For details repastict
For details relating to e-voting, please refer tothe Postal Ballot Notice. In case of any queries, you may
refer the Frequenty Asked Ouevtions (FAQs), for Shareholders and evoting user manual for
Shareholders available at the download




Place: Pune
Place: Pune
Date : March 05, 202


