

Date: December 09, 2025

Ref. No.: KDL/SE/082/2025-26

To, <b>BSE Limited</b> <b>Corporate Relationship Department</b> 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 <b>Scrip Code: 543328</b>	To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051 <b>NSE Symbol: KRSNAA</b>
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**Subject: Disclosure under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Notice of the Board Meeting.**

Pursuant to 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, December 12, 2025 inter-alia, to consider the proposal for issuance of Unlisted Non-Convertible Debentures on a private placement basis.

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