

Date: January 28, 2026

Ref. No.: KDL/SE/094/2025-26

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| 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, Bandra Kurla Complex, Bandra (East) Mumbai – 400051 NSE Symbol: KRSNAA |
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Subject: Disclosure under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Notice of the Board Meeting.

Pursuant to the provisions of 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 Thursday, February 05, 2026 inter-alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2025.

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