

Date: December 07, 2024

Ref. No.: KDL/SE/113/2024-25

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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Dear Sir/Madam,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in respect of formation of Special Purpose Vehicle ("SPV") by Wholly owned subsidiary of the Company in compliance with Tender Requirement.

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Krsnaa Retail Private Limited ("**KRPL**"), a wholly owned Subsidiary of the Company had participated in a tender with Apulki Healthcare Private Limited ("**Apulki**"). As a part of the tender condition and in compliance of the same, an SPV has been formed with Apulki and KRPL and consequently, KRPL has acquired 10% stake in this SPV. Further, KRPL also has an obligation to increase its stake to 26% in the future for which the process is ongoing.

We will keep the stock exchanges informed regarding the development of the same.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure.

Thanking you,
Yours sincerely,

For Krsnaa Diagnostics Limited



Sujoy Sudipta Bose
Company Secretary & Compliance Officer
Encl: As above

Sr. No.	Particulars	Details						
1	Name of the target entity, details in brief such as size, turnover etc.	Name: Apulki Healthcare (KDMC) Private Limited <table border="1" data-bbox="950 441 1339 567"> <tr> <td>Authorized Capital</td> <td>1,00,000</td> </tr> <tr> <td>Paid Up Capital</td> <td>1,00,000</td> </tr> <tr> <td>Turnover</td> <td>-</td> </tr> </table>	Authorized Capital	1,00,000	Paid Up Capital	1,00,000	Turnover	-
Authorized Capital	1,00,000							
Paid Up Capital	1,00,000							
Turnover	-							
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No, the transaction will not fall within the related party transaction and none of the promoter/promoter group/group companies are interested in the entity with whom the agreements are executed.						
3	Industry to which the entity being acquired belongs	The Investee Company is engaged in establishing, operating and maintaining hospitals, focusing on oncology and cardiology.						
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Not Applicable						
5	Brief details of any governmental or regulatory approvals required for the acquisition	None						
6	Indicative time period for completion of the acquisition	KRPL has deposited the Subscription money today.						
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration.						
8	Cost of acquisition and/or the price at which the shares are acquired	KRPL has deposited INR 10,000 for subscribing 1000 shares of Investee Company.						
9	Percentage of shareholding / control acquired and / or number of shares acquired	10% of shareholding has been acquired by acquiring / subscribing shares of the Investee Company.						
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	The Investee Company is engaged in establishing, operating and maintaining hospitals, focusing on oncology and cardiology. The Investee Company is formed in compliance with the terms for executing the Cancer and Cardiac care Project. KRPL shall be the Diagnostics partner in this project. Date of Incorporation: October 17, 2024 Turnover: Nil						