

Date: August 11, 2025

Ref. No.: KDL/SE/039/2025-26

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: Outcome of Board Meeting held on August 11, 2025.

In compliance with Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. August 11, 2025, inter-alia approved and/or took note of the following items:

- Unaudited (Standalone and Consolidated) Financial Results for the quarter ended June 30, 2025;
- Director's report along with all the Annexures forming part of the Annual report of the company for the financial year 2024-25;
- Notice of the 15th AGM of the Company which would be held on Thursday, September 25, 2025 at 11:00 Hrs. (IST) through Video Conferencing / Other Audio Visual means (VC /OAVM), in compliance with applicable circular(s)/notification(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, inter-alia, to transact the business as set out in the said Notice.

Sr. No.	Particulars	Remarks
1	Date and Time of AGM	Thursday, September 25, 2025 at 11:00 Hrs. (IST)
2	Mode of Meeting as per Regulatory Requirement	Through Video Conference /or Other Audio -Visual Means (OAVM)
3	Record date for Payment of Final Dividend	Friday, September 12, 2025
4	Book Closure Date	From: Saturday, September 13, 2025 To: Thursday, September 25, 2025 (Both Days inclusive)
5	Dividend Declared by Board	May 12, 2025
6	Final Dividend recommended for F.Y. 2024-25	INR 2.75/- (Rupees Two and Seventy-five paise only)
7	Contact details of the Company	Mr. Sujoy Sudipta Bose Company Secretary and Compliance Officer Email ID: investors@krsnaa.in Contact No.: (+91) 20 27402400

Krsnaa Diagnostics Ltd.

S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station,
Chinchwad, Taluka - Haveli, Pune, MH - 411019 (India)
020 27402400 | info@krsnaa.in



- d. Continuation of Mr. Chetan Desai's (DIN: 03595319) appointment post attaining the age of 75 years, subject to approval of shareholders in ensuing AGM.

Accordingly, kindly find enclosed the following:

- a. Limited Review Report and Unaudited (Standalone and Consolidated) Financial Results for the quarter ended June 30, 2025.

The Board Meeting commenced at 14:00 Hrs. (IST) and concluded at 18:45 Hrs. (IST)

Thanking you,
Yours sincerely,

For **Krsnaa Diagnostics Limited**



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



Independent Auditor's Review Report on standalone unaudited financial results of Krsnaa Diagnostics Limited for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of Krsnaa Diagnostics Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of **Krsnaa Diagnostics Limited** (hereinafter referred to as 'the Company') for the quarter ended June 30, 2025 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognized accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We draw attention to Note No. 4 to the standalone unaudited financial results in respect of certain additions made by the Income Tax Authorities, on account of undisclosed income and disallowance of certain deductions claimed by the Company, consequent to an assessment order passed and a demand raised on the Company for the assessment year ("AY") 2017-18, and AY 2020-21 to AY 2023-24, in relation to search assessment proceedings conducted under section 132(1) and section 133A of the Income Tax Act, 1961. The Company had filed an appeal with the Joint Commissioner (Appeals) or Commissioner of Income- Tax (Appeals) against the said Orders and has paid tax under protest amounting to Rs. 102.77 million.



MSKA & Associates

Chartered Accountants

Further as explained in the note, the management of the Company believes that the on-going assessment proceedings and the appeal filed by the Company, the impact on previous period financial statements and on the current period standalone unaudited financial results for the quarter ended June 30, 2025, including income tax, interest and other charges if any, will not have material impact.

Our opinion is not modified in respect of the above matter.

For MS KA & Associates

Chartered Accountants

ICAI Firm Registration No.105047W



Yogesh Yewale

Partner

Membership No.: 158877

UDIN: 25158877BMOUOY2804



Place: Pune

Date: August 11, 2025

Statement of Standalone Unaudited Financial Results for the quarter ended June 30, 2025

(INR Million, except earnings per share)

Sr. No.	Particulars	Quarter ended			Year ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		(Unaudited)	(Refer Note 5)	(Unaudited)	(Audited)
1	Income				
	Revenue from operations	1,756.15	1,746.53	1,631.63	6,816.95
	Other income	39.98	44.56	73.17	256.69
	Total Income	1,796.13	1,791.09	1,704.80	7,073.64
2	Expenses				
	Cost of material consumed	468.96	415.45	429.01	1,692.61
	Employee benefits expense	284.09	265.04	287.65	1,123.68
	Finance costs	62.46	67.47	53.03	245.66
	Depreciation and amortization expense	215.13	218.01	214.66	881.58
	Fees to hospitals and others	127.10	163.06	123.41	583.85
	Other expenses	375.02	369.93	361.76	1,450.24
	Total Expenses	1,532.76	1,498.96	1,469.52	5,977.62
3	Profit before tax (1) - (2)	263.37	292.13	235.28	1,096.02
4	Tax expenses				
	Income Tax charge	56.87	88.80	39.95	217.61
	Income Tax charge relating to earlier years				0.50
	Deferred tax charge/(credit)	10.88	(7.32)	13.52	49.83
	Total tax expenses	67.75	81.48	53.47	267.94
5	Profit for the quarter/year (3) - (4)	195.62	210.65	181.81	828.08
6	Other comprehensive income				
	Items that will not be reclassified subsequently to profit and loss:				
	Re-measurement gains on defined benefit plans	1.30	7.70	(0.70)	5.02
	Income tax effect	(0.33)	(1.94)	0.18	(1.26)
	Total other comprehensive income for the quarter/year	0.97	5.76	(0.52)	3.76
7	Total comprehensive income for the quarter/year, net of tax (5+6)	196.59	216.41	181.29	831.84
8	Paid-up equity share capital (Face Value of Rs. 5/- each)	162.19	161.45	161.45	161.45
	Other equity				8,771.53
	Earnings per share (Not annualised for quarters):				
	Basic (Rs.)	6.10	6.52	5.63	25.65
	Diluted (Rs.)	6.00	6.39	5.54	25.13

Place: Pune
Date: August 11, 2025



For and on behalf of Board of Directors
Krsnaa Diagnostics Limited

Rajendra Mutha
Rajendra Mutha
Chairman & Whole-time Director
DIN: 01066737

Krsnaa Diagnostics Limited
CIN:L74900PN2010PLC138068

Notes to Standalone Unaudited Financial Results:

1 These standalone unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 11, 2025.

2 The above statement has been prepared in accordance with the Indian Accounting Standards notified under Section 133 of the Companies Act 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) 2015, as amended.

3 The Company's operations predominantly relate to providing diagnostic services in radiology and pathology services. The Chief Operating Decision Maker (CODM) reviews the operations of the Company as one operating segment. Hence, no separate segment information has been furnished herewith.

4 Pursuant to search and seizure proceedings initiated under the provisions of section 132(1) and section 133A of the Income Tax Act, 1961 ("the search operations"), the Company had received assessment order dated March 31, 2024 for Assessment Year ("AY") for AY 22-23, and Orders for AY 23-24, AY 21-22, AY 20-21 and AY 17-18 were received during the last week of March 31, 2025 under the Income Tax Act, 1961 ("the Orders").

In the aforesaid Orders, the Income Tax authorities have made additions on account of undisclosed income and disallowance of certain deductions claimed by the Company against the income tax returns filed for the relevant AY. Consequentially, it has resulted in a demand order of Rs.513.86 million. Subsequently, the Company has filed an appeal against the aforesaid assessment Orders with the Joint Commissioner (Appeals)/Commissioner of Income-Tax (Appeals). The Company has paid amount under protest of INR. 39.27 million against the Order of AY 22-23 and while making an appeal application against the Orders for the remaining AY's has requested to the Assistant Commissioner of Income Tax to adjust the tax refunds for AY 2024-25 to the extent of Rs.63.50 million against the amounts to be paid under protest. These appeal applications have been acknowledged by the Commissioner of Income-Tax (Appeals).

The Company has provided the requisite disclosure to the stock exchange with respect to the search operations and receipt of the Orders in accordance with Regulation 30 of the SEBI (LODR) Regulations, 2015 (as amended).

The management of the Company, based on available information and underlying evidence and opinion obtained from its tax consultants and experts, is of view that the aforesaid demand orders are not tenable and will not have any material impact on the Company's financial position as of June 30, 2025, and on its performance for the quarter ended on that date.

5. The results include financial results for the quarter ended March 31, 2025 which are the balancing results between audited results in respect of full year ended March 31, 2025 and published year to date results for the nine month period ended December 31, 2024, which were subject to limited review.



For and on behalf of Board of Directors
Krsnaa Diagnostics Limited

Rajendra Mutha
Chairman & Whole-time Director
DIN: 01066737

Place: Pune
Date: August 11, 2025

Independent Auditor's Review Report on consolidated unaudited financial results of Krsnaa Diagnostics Limited for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Krsnaa Diagnostics Limited

1. We have reviewed the accompanying Statement of consolidated unaudited financial results of **Krsnaa Diagnostics Limited** (hereinafter referred to as 'the Holding Company') and its subsidiaries, (the Holding Company and its subsidiaries together referred to as the 'Group') and its share of the net profit after tax and total comprehensive income of its associate for the quarter ended June 30, 2025 ('the Statement') attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Regulations, to the extent applicable.

4. This Statement includes the results of the Holding Company and the following entities:

Sr. No	Name of the Entity	Relationship with the Holding Company
1	KRSNAA DIAGNOSTICS (MOHALI) PRIVATE LIMITED	Wholly Owned Subsidiary
2	KDPL DIAGNOSTICS (AMRITSAR) PRIVATE LIMITED	Wholly Owned Subsidiary
3	KDPL DIAGNOSTICS (BATHINDA) PRIVATE LIMITED	Wholly Owned Subsidiary
4	KDPL DIAGNOSTICS (JALANDHAR) PRIVATE LIMITED	Wholly Owned Subsidiary
5	KDPL DIAGNOSTICS (LUDHIANA) PRIVATE LIMITED	Wholly Owned Subsidiary



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6	KDPL DIAGNOSTICS (PATIALA) PRIVATE LIMITED	Wholly Owned Subsidiary
7	KDPL DIAGNOSTICS (SAS NAGAR) PRIVATE LIMITED	Wholly Owned Subsidiary
8	KRSNAA RETAIL PRIVATE LIMITED	Wholly Owned Subsidiary
9	APULKI HEALTHCARE PRIVATE LIMITED	Associate

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditor referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We draw attention to Note No. 4 of the consolidated unaudited financial results in respect of certain additions made by the Income Tax Authorities, on account of undisclosed income and disallowance of certain deductions claimed by the Holding Company, consequent to an assessment order passed and a demand raised on the Holding Company for the assessment year ("AY") 2017-18, and AY 2020-21 to AY 2023-24 in relation to search assessment proceedings conducted under section 132(1) and section 133A of the Income Tax Act, 1961. The Holding Company had filed an appeal with the Joint Commissioner (Appeals) or Commissioner of Income Tax (Appeals) against the said Orders and has paid tax under protest amounting to Rs. 102.77 million.

Further as explained in the note, the management of the Holding Company believes that the on-going assessment proceedings and the appeal filed by the Holding Company, the impact on the previous period financial statements and current period consolidated unaudited financial results for the quarter ended June 30, 2025, including income tax, interest and other charges if any, will not have material impact.

Our conclusion is not modified in respect of above matter.

7. We did not review the interim financial information of one (1) subsidiary included in the Statement, whose interim financial information reflects total revenue of Rs. 127.88 million, total net loss after tax of Rs. 2.37 million and total comprehensive loss of Rs. 2.32 million, for the quarter ended June 30, 2025, respectively, as considered in the Statement. The Statement also includes the Group's share of net profit after tax of Rs. 0.08 million and total comprehensive income of Rs. 0.08 million for the quarter ended June 30, 2025, respectively, as considered in the Statement, in respect of one (1) associate, whose interim financial information has not been reviewed by us. These interim financial information have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary and associate, is based solely on the report of the other auditors and the procedures performed by us as stated in paragraph 3 above.

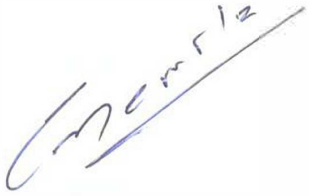


MSKA & Associates

Chartered Accountants

Our conclusion is not modified in respect of the above matter with respect to our reliance on the work done by and report of the other auditors.

For **MS KA & Associates**
Chartered Accountants
ICAI Firm Registration No.105047W



Yogesh Yewale
Partner
Membership No.: 158877
UDIN: 25158877BMOUOZ6102

Place: Pune
Date: August 11, 2025

Statement of Consolidated Unaudited Financial Results for the quarter ended June 30, 2025

(INR Million, except earnings per share)

Sr. No.	Particulars	Quarter ended		Year ended	
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		(Unaudited)	(Refer Note 5)	(Unaudited)	(Audited)
1	Income				
	Revenue from operations	1,929.78	1,860.76	1,702.32	7,171.60
	Other income	39.50	43.88	73.16	255.35
	Total Income	1,969.28	1,904.64	1,775.48	7,426.96
2	Expenses				
	Cost of material consumed	474.26	415.45	429.01	1,692.61
	Employee benefits expense	355.63	327.81	330.78	1,367.78
	Finance costs	63.00	68.12	53.16	246.51
	Depreciation and amortization expense	216.32	219.55	214.66	883.24
	Fees to hospitals and others	153.65	174.07	123.41	606.76
	Other expenses	432.28	413.59	392.44	1,603.18
	Total Expenses	1,695.14	1,618.59	1,543.46	6,400.08
3	Profit before share of profit in associate and tax (1) - (2)	274.14	286.05	232.02	1,026.87
4	Share of profit/(loss) in associate	0.08	-	-	-
5	Profit before tax (3) + (4)	274.22	286.05	232.02	1,026.87
6	Tax expenses				
	Income Tax charge	58.31	88.79	40.46	217.65
	Income Tax charge relating to earlier year	-	-	-	0.50
	Deferred tax charge	10.71	(9.52)	12.35	32.64
	Total tax expenses	69.02	79.27	52.81	250.79
7	Profit for the period/year (5) - (6)	205.20	206.78	179.21	776.08
8	Other comprehensive income				
	<i>Items that will not be reclassified subsequently to profit and loss</i>				
	Re-measurement gains/ (losses) on defined benefit plans	1.88	9.06	(0.72)	6.31
	Income tax effect	(0.47)	(2.09)	0.18	(1.40)
	Total other comprehensive income/(loss) for the period/year	1.41	6.97	(0.54)	4.91
9	Total comprehensive income for the period/year(7) + (8)	206.61	213.75	178.67	780.99
	Profit for the period/year				
	Attributable to:				
	Equity Holders of the Holding Company	205.20	206.78	179.21	776.08
	Non Controlling Interests	-	-	-	-
		205.20	206.78	179.21	776.08
	Total other comprehensive income /(loss) for the period/year attributable to:				
	Equity Holders of the Holding Company	1.41	6.97	(0.54)	4.91
	Non Controlling Interests	-	-	-	-
		1.41	6.97	(0.54)	4.91
	Total comprehensive income for the period /year attributable to:				
	Equity Holders of the Holding Company	206.61	213.75	178.67	780.99
	Non Controlling Interests	-	-	-	-
		206.61	213.75	178.67	780.99
10	Paid-up equity share capital (Face Value of Rs. 5/- each)	162.19	161.45	161.45	161.45
	Other equity				8,666.25
	Earnings per equity share (Not annualised for quarter):				
	Basic (Rs.)	6.35	6.40	5.55	24.04
	Diluted (Rs.)	6.25	6.28	5.46	23.56



For and on behalf of Board of Directors
Krsnaa Diagnostics Limited

Rajendra Mutha

Rajendra Mutha
Chairman & Whole-time Director
DIN: 01066737

Krsnaa Diagnostics Limited
CIN:L74900PN2010PLC138068

Notes to Consolidated Unaudited Financial Results:

1. These consolidated unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 11, 2025.

2. The above statement has been prepared in accordance with the Indian Accounting Standards notified under Section 133 of the Companies Act 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) 2015, as amended.

3. The Group's operations predominantly relate to providing diagnostic services in radiology and pathology services. The Chief Operating Decision Maker (CODM) reviews the operations of the Group as one operating segment. Hence, no separate segment information has been furnished herewith.

4. Pursuant to search and seizure proceedings initiated under the provisions of section 132(1) and section 133A of the Income Tax Act, 1961 ("the search operations"), the Holding Company had received assessment order dated March 31, 2024 for Assessment Year ("AY") for AY 22-23, and Orders for AY 23-24, AY 21-22, AY 20-21 and AY 17-18 were received during the last week of March 31, 2025 under the Income Tax Act, 1961 ("the Orders").

In the aforesaid Orders, the Income Tax authorities have made additions on account of undisclosed income and disallowance of certain deductions claimed by the Holding Company against the income tax returns filed for the relevant AY. Consequentially, it has resulted in a demand order of Rs.513.86 million. Subsequently, the Holding Company has filed an appeal against the aforesaid assessment Orders with the Joint Commissioner (Appeals)/Commissioner of Income-Tax (Appeals). The Holding Company has paid amount under protest of INR. 39.27 million against the Order of AY 22-23 and while making an appeal application against the Orders for the remaining AY's has requested to the Assistant Commissioner of Income Tax to adjust the tax refunds for AY 2024-25 to the extent of Rs.63.50 million against the amounts to be paid under protest. These appeal applications have been acknowledged by the Commissioner of Income-Tax (Appeals).

The Holding Company has provided the requisite disclosure to the stock exchange with respect to the search operations and receipt of the Orders in accordance with Regulation 30 of the SEBI (LODR) Regulations, 2015 (as amended).

The management of the Holding Company, based on available information and underlying evidence and opinion obtained from its tax consultants and experts, is of view that the aforesaid demand orders are not tenable and will not have any material impact on the Group's financial position as of June 30, 2025, and on its performance for the quarter ended on that date.

5. The results include financial results for the quarter ended March 31, 2025 which are the balancing results between audited results in respect of full year ended March 31, 2025 and published year to date results for the nine month period ended December 31, 2024, which were subject to limited review.

Place: Pune
Date: August 11, 2025



For and on behalf of Board of Directors
Krsnaa Diagnostics Limited

Rajendra Mutha
Chairman & Whole-time Director
DIN: 01066737