

Date: May 18, 2026

Ref. No.: KDL/SE/006/2026-27

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: Board Meeting Intimation under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Monday, May 25, 2026, inter alia, to consider and approve:

1. The standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2026;
2. Recommend the dividend, if any, for the financial year ended March 31, 2026.

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