

02<sup>nd</sup> April, 2026

**The Secretary,**  
**Bombay Stock Exchange Ltd (BSE)**  
Phiroze Jheejheebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code** - 543308  
**ISIN: INE967H01025**

**The Secretary,**  
**National Stock Exchange,**  
Exchange Plaza,  
5<sup>th</sup> Floor Plot No.C/1, 'G' Block  
Bandra - Kurla Complex  
Mumbai - 400 051.  
**Symbol** - KIMS

Dear Sir/ Madam

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – entered into definitive agreements with Aritis Super Speciality Hospitals Private Limited.**

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that KIMS Swastha Private Limited (“the KIMS”), a wholly-owned subsidiary of Krishna Institute of Medical Sciences Limited has entered into definitive agreements with Aritis Super Speciality Hospitals Private Limited, towards the Operations and Management of the hospital and sub-lease of land and hospital building for a period of 20 Years effective from 02.04.2026.

The requisite disclosure as per SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure-A** to this letter.

Kindly take the above on your record.

The same is also uploaded on the Company’s website at: <https://www.kimshospitals.com/investors/> > **Disclosures under Regulation 62 of the SEBI (LODR) Regulations, 2015 > Intimations filed by the Company > Intimations under Regulation 30.**

Kindly take the above on your record.

Thanking You,

Yours truly

**For Krishna Institute of Medical Sciences Limited**

**Nagajayanthi J. R**  
**Company Secretary and Compliance Officer**

**ANNEXURE – A**

**Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/P/0155 dated November 11, 2024.**

<b>a</b>	Name of Company with whom agreement/ JV is signed	Avitis Super Speciality Hospitals Private Limited (“Avitis Hospital”) located in Palakkad , Kerala
<b>b</b>	Area of Agreement	a) Sub-Lease Deed of Land & Building and b) Hospital Operations and Management Agreement.
<b>c</b>	Domestic or International	Domestic
<b>d</b>	Share Exchange Ratio/ <del>JV Ratio</del>	NA
<b>e</b>	Scope of Business Operation of Agreement:	<p>KIMS Swastha Private Limited (“the KIMS”), a wholly owned subsidiary of Krishna Institute of Medical Sciences Limited, has entered into an Operations and Management Agreement dated 2<sup>nd</sup> April 2026 for the operation and management of a 210-bedded facility located in Palakkad, Kerala, for a period of 20 years, commencing from 02<sup>nd</sup> April 2026. A Sub-Lease Deed in respect of the land and hospital building has also been executed, which shall be coterminous with the Operations and Management Agreement.</p> <p>The super specialty hospital shall be under the exclusive supervision and control of KIMS, which shall be solely responsible for its proper and efficient management.</p>
<b>f</b>	Details of consideration paid/ received in agreement /JV	<p><b><u>Security Deposit :</u></b></p> <ul style="list-style-type: none"> <li>For O &amp; M : KIMS will pay Total of ₹29,75,00,000, with ₹5,00,00,000 retained by AVITIS and the remainder recovered by KIMS from fees over a specified period (Month 1 to 12 at a rate of Rs.10,00,000 per month and from Month 13 at a rate of Rs.25,00,000 per month)</li> <li>For Sub-Lease of Land: KIMS will pay ₹25,00,000 (Interest-free, refundable).</li> </ul> <p><b><u>*Revenue Fees</u></b></p> <p>KIMS shall pay AVITIS the higher of :</p> <ul style="list-style-type: none"> <li>- A minimum guarantee of Rs.22,00,000 per month; (or)</li> <li>- 4% of the total Net Revenues of the hospital.</li> </ul> <p>*Revenue fee includes sub lease rent of Rs.3,00,000 per month</p>

<b>g</b>	significant terms and conditions of agreement / JV-in brief;	The management of the Super Specialty Hospital shall be under the exclusive supervision and control of KIMS, who shall be solely responsible for managing the Avitis Super Speciality Hospitals.
<b>h</b>	Whether the acquisition would fall within related party transactions 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
<b>i</b>	Size of the entity(ies);	Not Applicable
<b>j</b>	Rationale and benefit expected.	<p>In addition to Clause (f), Avitis will benefit from KIMS’s expert management, ensuring world-class supervision, operational efficiency, and the delivery of high-quality medical care. This agreement will also strengthen the KIMS brand’s presence in a new city in Kerala.</p> <p>KIMS shall further have a call option (but not an obligation), exercisable solely at its discretion, to acquire a majority share in Avitis, subject to the terms and conditions set forth in the transaction documents.</p>