

03rd February, 2026

To, Corporate Relations Department Bombay Stock Exchange Ltd (BSE) Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code - 543308 ISIN: INE967H01025	To, The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra - Kurla Complex Mumbai - 400 051. Symbol - KIMS ISIN: INE967H01025
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Dear Sir/ Madam

Sub: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results on the businesses transacted through Postal Ballot Notice dated December 29, 2025, along with the Scrutinizer's Report on resolution passed through Postal Ballot.

It may please be noted that as per the Report of the Scrutinizer dated February 03, 2026, issued by Mr. Krishna Rao Inturi, proprietor of IKR & Associates, Practicing Company Secretary, the Resolution as per Postal Ballot Notice dated December 29, 2025, stand passed with requisite majority. The Resolution is deemed to have been passed on the last date of the E-voting, i.e., on February 01, 2026.

The above information is also being uploaded on the Company's website www.kimshospitals.com and the website of MUFG Intime India Private Limited i.e. <https://instavote.linkintime.co.in/>

Kindly take the above information on your record.

Thanking you,

Yours truly

For Krishna Institute of Medical Sciences Limited

Nagajayanthi J. R
Company Secretary & Compliance Officer

Encl: As above

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To
The Chairman
Krishna Institute of Medical Sciences Limited
D.No.1-8-31/1, Minister's Road, Secunderabad-3
Telangana- 500003 India.

Dear Sir(s),

Sub: Scrutinizer's Report pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ordinary Resolution passed by the Members of the Company by way of Postal Ballot, through Electronic means only ('Postal Ballot/ Remote e-voting).

I, Krishna Rao Inturi, Proprietor of IKR & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer by the board of directors of the company by passing a resolution at the board meeting held on 29.12.2025, for the purpose of scrutinizing votes cast in the Postal Ballot and E-Voting process in terms of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modifications or re-enactment thereof for the time being in force) and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the purpose of business contained in the notice dated 29.12.2025.



I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder relating to Postal Ballot and E-voting on the resolutions contained in the Notice of Postal Ballot and e-Voting dated 29.12.2025.
2. My responsibility as Scrutinizer for the Postal Ballot and E-voting process is restricted to conduct the Postal Ballot & E-voting process in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" and "against" the resolutions stated in the notice of the Postal Ballot and E-voting, based on the Report downloaded from the E-voting system provided by MUFG Intime India Private Limited (formerly, Link Intime India Private Limited).
3. **Postal Ballot:**
 - a) The voting by Postal Ballot commenced on 03.01.2026, 09:00 A.M. and ended on 01.02.2026, 05:00 P.M.
4. **E-Voting:**
 - a) The Company availed the services of MUFG Intime India Private Limited (formerly, Link Intime India Private Limited) for providing the E-voting facility to the shareholders of the Company.
 - a) The shareholders holding shares either in physical form or dematerialized form as on the cut-off date i.e. 30.12.2025, were entitled to vote electronically on the proposed resolutions as set out in the Notice dated 29.12.2025.
 - b) The E-voting platform remained open from 03.01.2026, 09:00 A.M. to 01.02.2026, 05:00 P.M and was blocked thereafter.
 - c) The votes cast by the shareholders during the aforesaid E-voting period were duly unblocked by me on 02.02.2026, in the presence of two witnesses who were not in the employment of the Company.
 - d) The details containing, inter alia, list of the Equity Shareholders, who voted "for", "against" the resolutions that were put to vote, were generated from the e-voting website of MUFG Intime India Private Limited (formerly, Link Intime India Private Limited) i.e. <https://instavote.linkintime.co.in>.



5. I report the result of the voting by Postal Ballot and through electronic means i.e., E-voting system, in respect of the Resolutions set out in the notice of the Postal Ballot and E-voting.

No. of Shareholders Voted	No. of Shares Held
499	31,85,61,832

Resolution No.1: Ordinary Resolution

Approval of Material Related Party Transaction with KIMS Hospital Bengaluru Private Limited, Subsidiary Company:

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	433	29,68,16,787	93.18%

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	66	2,17,37,564	06.82%.

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

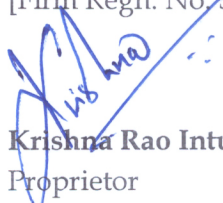
Based on the aforesaid result, I state that the percentage of total valid votes cast in favor of the resolution is 93.18% and the percentage of total valid votes cast against the resolution is 06.82%. Hence the proposed resolution has been passed with requisite majority i.e., the votes cast by the shareholders in favor of the proposed resolution is more than the votes cast by the shareholders against it.



6. In terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, the registers and relevant records relating to Postal Ballot and e-Voting have been handed over to Dr. Nagajayanthi J. R, Company Secretary & Compliance Officer of the Company, for safe keeping.

For **IKR & Associates**
Company Secretaries

[Firm Regn. No. S2016TL372100]



Krishna Rao Inturi

Proprietor

ACS No.23071, COP No.10486

Peer Review Certificate no. 1255/2021

UDIN: A023071G003849696



Place: Hyderabad

Date: 03.02.2026

Krishna Institute of Medical Sciences Limited
Voting Results of Postal Ballot (Remote e-voting only)
[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Last date of the E-voting (Postal Ballot)	01-02-2026
Total number of shareholders on record date	101551
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution No. 1								
Description of Resolution Considered			Approval of Material Related Party Transaction with KIMS Hospital Bengaluru Private Limited, Subsidiary Company.					
Type of Resolution			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	136489330	110694350	81.1011	110694350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		110694350	81.1011	110694350	0	100.0000	0.0000
Public Institutions	E-Voting	188228253	170422524	90.5404	148685944	21736580	87.2455	12.7545
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		170422524	90.5404	148685944	21736580	87.2455	12.7545
Public Non Institutions	E-Voting	75421352	37437477	49.6378	37436493	984	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37437477	49.6378	37436493	984	99.9974	0.0026
Total		400138935	318554351	79.6109	296816787	21737564	93.1762	6.8238