

05th June, 2025

The Secretary, Bombay Stock Exchange Ltd (BSE) Phiroze Jheejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code - 543308 ISIN: INE967H01025	The Secretary, National Stock Exchange, Exchange Plaza, 5th Floor Plot No.C/1, 'G' Block Bandra - Kurla Complex Mumbai - 400 051. Symbol - KIMS ISIN: INE967H01025
---	---

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Allotment of Equity Shares by KIMS Hospital Bengaluru Private Limited, a wholly-owned subsidiary of the Company on Preferential Basis.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that our wholly owned subsidiary, KIMS Hospital Bengaluru Private Limited (KHBPL), has informed vide its letter dated 05th June, 2025 that, pursuant to the Share Subscription and Shareholders Agreement executed by and between Krishna Institute of Medical Sciences Limited (the Company) and KHBPL and Curo Hospital Bangalore Private Limited dated 19th May, 2024, KHBPL has issued and allotted 2,500 (Two Thousand Five Hundred) equity shares having face value of Rs. 10/- (Rupees Ten) each fully paid ranking pari passu with existing shares on a preferential basis to Curo Hospital Bangalore Private Limited.

Consequently, pursuant to the allotment the KIMS Hospital Bengaluru Private Limited cease to be the wholly-owned subsidiary and will continue as Subsidiary of the Company with 80% Equity Stake in KHBPL.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure-A**.

Request you to take the aforesaid on your records.

Thanking you,

For Krishna Institute of Medical Sciences Limited

Nagajayanthi J.R
Company Secretary & Compliance Officer

Krishna Institute of Medical Sciences Limited

D.No.: 1-8-31/1, Minister Road, Secunderabad - 500 003, Telangana, India
Phone: +91 40 4488 5000/4488 5184 | Fax: +91-40-27840980 | kimshospitals.com
CIN: L55101TG1973PLC040558

Annexure A

Disclosure of information pursuant to Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

a	Type of Securities Issued	Equity Shares.
b	Type of Issuance	Preferential allotment on a private placement basis in accordance with the provisions of the Companies Act, 2013 read with the rules made thereunder.
c	Total number of securities proposed to be issued or the total amount for which the securities will be issued;	Issue and allot 2500 (Two Thousand Five Hundred) Equity shares of the face value of Rs.10/- (Rupees Ten)each as fully paid-up shares of the KIMS Hospital Bengaluru Private Limited upon receipt of an amount aggregating to Rs.25,000/- (Rupees Twenty Five Thousand only) on private placement basis.
d	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable
Additional information in case of Preferential Issue		
e	Name of Investor	Curo Hospital Bangalore Private Limited
f	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), Number of investors;	Post allotment of the equity shares the issued subscribed and paid capital of the Company stands at 12500 (Twelve Thousand Five Hundred) Equity Shares having face value of Rs. 10/- (Rupees Ten) each. Pursuant to the aforesaid allotment KIMS Hospital Bengaluru ceases to be a wholly-owned subsidiary and will continue as subsidiary of the company.. No of Investors: 01
g	In-case of Convertibles	Not Applicable