

6th March 2026

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

BSE Scrip Code: 543308

National Stock Exchange of India Limited

The Listing Department

Exchange Plaza, Plot No. C/1, G Block,

Bandra – Kurla Complex, Bandra (East)

Mumbai – 400 051

NSE Symbol: KIMS

Subject: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”) – Board Meeting to be held on 11th March, 2026.

Dear Madam/ Sir,

Pursuant to Regulation 29(1)(d) of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors (“**Board**”) of Krishna Institute of Medical Sciences Limited (the “Company”) is scheduled to be held on 11th March, 2026 inter-alia, to consider and evaluate the proposal for raising of funds by way of issuance of equity shares, in one or more tranches by way of one or more Qualified Institutions Placements (“QIP”) and/or rights issue in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (each as amended), or through any other permissible mode or any combination thereof, in such manner, and on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion, subject to the receipt of necessary approvals, including the approval of the members of the Company and such other regulatory and statutory approvals as may be required, if any, as may be required and determination of the issue price. The Board would also consider convening a shareholders’ meeting to seek approval of the shareholders of the Company in respect of the aforesaid proposal of fund raising.

Kindly take the same on record, please

Yours faithfully,

For Krishna Institute of Medical Sciences Limited,

Nagajayanthi J. R.

Company Secretary & Compliance Officer