

06th August 2026

The General Manager,
Department of Corporate Services
Bombay Stock Exchange Ltd (BSE)
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code - 543308
ISIN: INE967H01025

The Manager,
Listing Department
National Stock Exchange of India
Limited,
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block
Bandra - Kurla Complex
Mumbai - 400 051.
Symbol - KIMS
ISIN: INE967H01025

Dear Sir/ Madam,

Subject: Compliance with Regulations 30 and 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to the provisions of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed a copy of the newspaper publication, published in Financial Express (English) and Navatelangana (Telugu) intimating the notice of the 24th Annual General Meeting of the Company to be held on Thursday, August 27, 2026 at 4:00 P.M (IST) through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM"). .

The said publication may also be accessed on the website of the company i.e., <https://www.kimshospitals.com/investors>.

We request you to take this on record.

Thanking you,

Yours truly

For Krishna Institute of Medical Sciences Limited

Nagajayanthi J.R
Company Secretary & Compliance Officer
Encl: As above

Krishna Institute of Medical Sciences Limited

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CIN: L55101TG1973PLC040558

