

08th January, 2025

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

To,
The Secretary,
National Stock Exchange (NSE)
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra - Kurla Complex
Mumbai - 400 051.
Symbol - KIMS
ISIN: INE967H01025

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-Schedule of Analyst/ Institutional Investor Meeting to be held on 13th January, 2025.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our earlier intimation dated January 07, 2025. We would like to inform that the Analyst/ Investor Meeting which was about to be held on January 13, 2025 at 04:00 P.M has been preponed due to certain unavoidable circumstances and has been rescheduled as follows:

Date of Meeting	Event	Venue	Type of Meeting
January 11, 2025	Meeting with Capital Group	Hyderabad	Virtual Group Meeting

The above schedule is subject to change due to exigencies, if any.

No Unpublished Price Sensitive Information will be shared during the meeting.

This is for your information and records.

Thanking you,

Yours truly

For Krishna Institute of Medical Sciences Limited

Nagajayanthi J.R
Company Secretary & Compliance Officer