

11<sup>th</sup> 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**

Dear Madam/ Sir,

**Subject: Outcome of the meeting of the Board of Directors of Krishna Institute of Medical Sciences Limited (the “Company”) held on 11<sup>th</sup> March, 2026, in terms of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).**

Further to the prior intimation made on 6<sup>th</sup> March, 2026 under Regulation 29 of the SEBI LODR Regulations and pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations read along with read along with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 (“**SEBI Disclosure Circular**”), we wish to inform you that the Board of Directors of the Company (“**Board**”) in its meeting held today, i.e. 11<sup>th</sup> March, 2026 has *inter alia* considered and approved the following:

1. **Raising of funds by way of a qualified institutions placement and/or any other permissible mode or any combination thereof to investors through issuance of equity shares**

Raising of funds for an aggregate amount of up to and not exceeding ₹1,500 Crores (Rupees fifteen hundred crores only) by way of issuance of equity shares, in one or more tranches by way of one or more Qualified Institutions Placements (“QIP”) and/or any other permissible mode or any combination thereof 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 and determination of the issue price. The details regarding the issuance of securities as required pursuant to Regulation 30 of the SEBI LODR Regulations read with the SEBI Disclosure Circular is set out below at **Annexure – A**.

In order to give effect to the above, the Board has authorized the Finance & Investment Committee of the Board to, inter-alia, decide the terms and conditions of the proposed fund raise;

2. **Approval of issue of postal ballot notice :**

The Board has approved the Postal Ballot Notice for seeking Members’ approval by way of postal ballot in respect of the aforesaid matters. The Notice will be circulated to the Members in due course, in accordance with applicable laws.

The meeting commenced at 12:00 Noon and concluded at 1:20 PM.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

A copy of this disclosure is being uploaded on the website of the Company at [www.kimshospitals.com](http://www.kimshospitals.com)

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Krishna Institute of Medical Sciences Limited,**

Nagajayanthi J. R.  
Company Secretary & Compliance Officer

**ANNEXURE A**

**Disclosure pursuant to Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024**

S/N	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	By way of issuance of equity shares, in one or more tranches by way of one or more Qualified Institutions Placements (“QIP”) and/or any other permissible mode or any combination thereof 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), 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.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	For a maximum amount not exceeding ₹1,500 Crores (Rupees fifteen hundred crores only) (inclusive of such premium as may be fixed in such securities) at such price or prices as may be permissible under applicable laws.
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	Not applicable
5	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
6	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
7	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
8	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not applicable