

13<sup>th</sup> December, 2025

**To,**  
**The Secretary,**  
**Bombay Stock Exchange Ltd (BSE)**  
Phiroze Jheejheebhoy 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 - Intimation of Schedule of Analyst/ Institutional Investor Meeting.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the proposed schedule of the Analyst/ Institutional Investor Meeting is as follows:

<b>Date of Meeting</b>	<b>Event</b>	<b>Venue</b>	<b>Type of Meeting</b>
December 17, 2025	Meeting with 360One Capital (B&K Securities)	Hyderabad, India	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No Unpublished Price Sensitive Information will be shared during the meeting.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**