14th November, 2026

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

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

Dear Sir/ Madam

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – KIMS Swastha Private Limited ("KSPL"), Wholly-Owned Subsidiary of the Krishna Institute of Medical Sciences Limited ("Company") has entered into an Operations and Management Agreement with LOVR Institute of Medical Sciences Limited.

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that KIMS Swastha Private Limited, Wholly-Owned Subsidiary of the Company has entered into an Operations and Management Agreement with LOVR Institute of Medical Sciences Limited for initial term of 10 years with an extension for a further period of 5 years for exclusive right to provide the Medical Services and/ or Additional Medical Services for the current and future operations of the Westfort Hi-Tech Hospital Located at Thrissur, Kerala in accordance with the terms and conditions under this Agreement (**"O&M Arrangement**")

The requisite disclosure as per SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure-A** to this letter.

The same is also uploaded on the Company's website at: ***https://www.kimshospitals.com/investors/ > Disclosures under Regulation 62 of the SEBI (LODR) Regulations, 2015 > Intimations filed by the Company > Intimations under Regulation 30.***

The Company has entered into the Operation & Management Agreement today i.e. 14th November 2026 to provide the O&M services w.e.f 4th November, 2026.

Kindly take the above on your record.

Thanking You,

Yours truly

For Krishna Institute of Medical Sciences Limited

NAGAJAYANTHI JUTTUR RAGHAVENDRA DAS
Digitally signed by NAGAJAYANTHI JUTTUR RAGHAVENDRA DAS
Date: 2026.11.14 13:45:28 +05'30'

Dr. Nagajayanthi J. R.
Company Secretary and Compliance Officer

ANNEXURE – A

a	Name of Company with whom agreement/ ~~JV~~ is signed	LOVR Institute of Medical Sciences Limited ("**LIMS**")
b	Area of Agreement	Operation and Management Agreement.
c	Domestic or International	Domestic
d	Share Exchange Ratio~~/ JV Ratio~~	NA
e	Scope of Business Operation of Agreement:	Established in 1989, Westfort Hi-Tech Hospital is a pioneering private healthcare institution in Thrissur, Kerala with a capacity of 250 beds and was among the first private facilities in the region to introduce specialized units like a Trauma Unit, Nephrology, Nuclear Medicine, and Renal Transplants. The Hospital is well known for General Medicine, Diabetology, Cardiology, Neurology, Nephrology (including dialysis and renal transplants), Orthopedics, and General Surgery.
f	Details of consideration paid/ received in agreement ~~/ JV~~	In consideration for the medical services fees and in accordance with the terms of this Agreement, KSPL is entitled to receive revenue fee of Rs. 50 Lakhs per month or 9% (Nine percent) of the total Net Revenue. ***"Net Revenue" shall mean audited revenue from the Hospital as calculated in accordance with requirements of Indian GAAP which shall specifically exclude any indirect taxes and other income items.***
g	significant terms and conditions of agreement / ~~JV~~ in brief;	The Hospital shall be under the exclusive supervision and control of KSPL, who shall be solely responsible for the proper operation and management of the Hospital.
h	Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No, the O&M Arrangement does not qualify to be a related party transaction. Further, promoter/promoter group/group companies do not have any interest in counterparty to the O&M Arrangement.
i	Size of the entity(ies);	The hospital currently has installed capacity of 250 beds.
j	Rationale and benefit expected.	In addition to Clause (f), while Westfort Hi-Tech Hospital benefits from KSPL' expert management, ensuring world-class supervision, operational efficiency, and top-tier medical care, this agreement enhances KIMS Brand presence in Kerala.

NAGAJAYANTHI JUTTUR RAGHAVENDRA DAS
Digitally signed by NAGAJAYANTHI JUTTUR RAGHAVENDRA DAS
Date: 2026.11.14 13:45:39 +05'30'

Krishna Institute of Medical Sciences Limited
D.No.: 1-8-31/1, Minister Road, Secunderabad - 500 003, Telangana, India
Phone: +91 40 4488 5000/4488 5184 | Fax: +91-40-27840980 | kimshospitals.com
CIN: L55101TG1973PLC040558