

16th February, 2026

To, The Secretary, Bombay Stock Exchange Ltd (BSE) Phiroze Jeejeebhoy 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
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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:

Date of Meeting	Event	Venue/ Mode	Type of Meeting
February 19, 2026	Lion Global Investors-Conference	Zoom Meeting	Virtual

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No Unpublished Price Sensitive Information will be shared during the meeting.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

Nagajyanthi J.R
Company Secretary & Compliance Officer