

28th April 2025

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| Listing Department Bombay Stock Exchange Ltd (BSE) Phiroze Jheejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code - 543308 ISIN: INE967H01025 | Listing & Compliance Department National Stock Exchange, Exchange Plaza, 5th Floor Plot No.C/1, 'G' Block Bandra - Kurla Complex, Mumbai - 400 051. Symbol - KIMS ISIN: INE967H01025 |
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Subject: Intimation of approval received for re-classification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is with reference to our application dated September 12, 2024, seeking Reclassification of certain Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Company has received approval from both the Stock Exchanges i.e., BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) vide letter dated April 28, 2025 for reclassification of following individuals from “Promoter” category to the “Public” category of shareholders.

| Sr. No | Name of the Shareholders |
|---------------|---------------------------------|
| 1. | B. Krishnaiah |
| 2. | Bollineni Seenaiah Naidu |
| 3. | Sujatha Bollineni |
| 4. | Bollineni Aishwarya |

Accordingly, the above-mentioned individuals have ceased to be members of the ‘Promoter/ Promoter Group’ of the Company. The copies of the approval letters received from BSE and NSE are enclosed herewith for your reference.

We request you to take the above on records & oblige.

Thanking you,

Yours truly

For Krishna Institute of Medical Sciences Limited

NAGAJAYANTHI
JUTTUR
RAGHAVENDRA DAS
Digitally signed by
NAGAJAYANTHI JUTTUR
RAGHAVENDRA DAS
Date: 2025.04.28 17:11:14
+05'30'

Nagajayanthi J.R

Company Secretary & Compliance Officer

Enclosures: As enclosed

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

National Stock Exchange Of India Limited

Ref: NSE/LIST/416

April 28, 2025

The Company Secretary
Krishna Institute of Medical Sciences Limited
D.No. 1-8-31/1, Minister's Road
Secunderabad
Telangana, Hyderabad-500003.

Subject: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated September 12, 2024, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for the reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| Sr. No. | Name of Shareholder |
|---------|---------------------------|
| 1 | B Krishnaiah |
| 2 | Sujatha Bollineni |
| 3 | Bollineni Aishwarya |
| 4 | Bollineni Seenaiyah Naidu |

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Raksha Jain
Senior Manager

CC: National Securities Depository Limited **Central Depository Services Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073
This Document is Digitally Signed

LIST/COMP/HV/124/2025-26

April 28, 2025

The Company Secretary/ Compliance Officer
Krishna Institute of Medical Sciences Ltd
D. No. 1-8-31/1, Minister's Road,
Secunderabad, Telangana, 500003

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated September 12, 2024, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

| Quarter | Promoter holding | | Public Holding | |
|-----------------------|------------------|------------|----------------|------------|
| | Shares Held | Percentage | Shares Held | Percentage |
| Pre-Reclassification | 15,53,31,520 | 38.82 | 24,48,07,415 | 61.18 |
| Post-Reclassification | 13,64,89,330 | 34.11 | 26,36,49,605 | 65.89 |

Reclassification of Promoters: Krishna Institute of Medical Sciences Ltd

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shyam Bhagirath 28/04/2025

Shyam Bhagirath
Manager
Listing Compliance

Hasti Vora 28/04/2025

Hasti Vora
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

| ANNEXURE I | | | |
|-------------------|----------------------------------|----------------------|-----------------------|
| Sr. No. | Name of Outgoing promoter | No. of Shares | % Shareholding |
| 1. | Mr. B Krishnaiah | 8,69,720 | 0.22 |
| 2. | Mr. Bollineni Seenaiyah Naidu | 1,70,93,090 | 4.27 |
| 3. | Ms. Sujatha Bollineni | 1,71,930 | 0.04 |
| 4. | Ms. Bollineni Aishwarya | 7,07,450 | 0.18 |
| | Total | 1,88,42,190 | 4.71 |

Reclassification of Promoters: Krishna Institute of Medical Sciences Ltd