

29th August 2024

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
(BSE)
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code - 543308
ISIN: INE967H01017

To
The Manager
Listing Department,
National Stock Exchange of India
Limited, Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra - Kurla Complex
Mumbai - 400 051.
Symbol - KIMS
ISIN: INE967H01017

Dear Sir/Madam,

Sub: Intimation regarding the Re-classification of persons from the “Promoter Group” category to the “Public” category.

With reference to the subject cited above and pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company at their 22nd Annual General Meeting held today i.e. 29th August 2024 have approved Re-classification of persons from “Promoter Group” category to “Public” category.

In this regard, the Company will initiate further proceedings for re-classification within 30 days from the date of the AGM as specified under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and confirm compliance.

Thanking You

Yours Sincerely

For Krishna Institute of Medical Sciences Limited

Uma Shankar Mantha
Company Secretary & Compliance Officer