



KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800, 4324000, 6803000
Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



KMCH/SEC/SE/2026-27/2724

07.07.2026

To
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Sub: Convening of the Board Meeting on 07th August, 2026, to consider the Un-audited Financial Results of the Company for the quarter ended 30th June, 2026.

Ref: Security Name: KOVAI, Security Code: 523323

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, we hereby inform you that the Board Meeting of Kovai Medical Center and Hospital Limited will be held on 07th August, 2026 to consider among other items, the Un-audited Financial Results of the Company for the quarter ended 30th June, 2026.

As intimated in our letter dated 20th June, 2026, for the purpose as above and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Company will remain closed upto 48 hours after the declaration of Un-audited Financial Results for the quarter ended 30th June, 2026.

We request you to take the above information on record.

Thanking you

Yours truly,
Kovai Medical Center and Hospital Limited

R.Ponmanikandan
Company Secretary

