

9 July 2026

To,

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 543308 ISIN: INE967H01025	National Stock Exchange of India Limited The Listing Department Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East) Mumbai – 400 051 NSE Symbol: KIMS ISIN: INE967H01025
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Dear Madam/ Sir,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the Extra-Ordinary General Meeting of the Members of Krishna Institute of Medical Sciences Limited held on 9 July 2026.

We wish to inform you that the Extra-Ordinary General Meeting (“EGM”) of the Members of Krishna Institute of Medical Sciences Limited (“the Company”) was held today, i.e., on Thursday, 9 July 2026 at 04:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The business items set out in the notice of the extraordinary general meeting (“EGM”) dated 15 June 2026 (“EGM Notice”) read along with the Corrigendum to the EGM Notice dated 4 July 2026 (“Corrigendum”), issued by the Company, were duly transacted at the Meeting.

In compliance with Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a summary of the proceedings of the EGM is enclosed herewith as **Annexure A**.

The details of the voting results (remote e-voting and e-voting at the EGM) on the resolutions as set out in the EGM Notice, along with the Scrutinizer’s Report, will be disseminated to the Stock Exchanges and will be placed on the Company’s website <https://www.kimshospitals.com/investors/> and the website of MUFG Intime India Private Limited (formerly Link Intime India Private Limited) i.e., <https://instavote.linkintime.co.in/>, within the statutory time period.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For **Krishna Institute of Medical Sciences Limited**

Nagajyanthi J.R
Company Secretary & Compliance Officer

Encl.: As above

ANNEXURE A

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF KRISHNA INSTITUTE OF MEDICAL SCIENCES LIMITED

Date, Time and Venue of the Meeting

The Extra-Ordinary General Meeting (“EGM”) of the Members of Krishna Institute of Medical Sciences Limited (“the Company”) was held on Thursday, 9 July 2026 at 04:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in accordance with the notice of EGM dated 15 June 2026 (“EGM Notice”) and the corrigendum to the EGM Notice dated 4 July 2026 (“Corrigendum”) issued by the Company. The EGM was conducted through VC/OAVM, without the physical presence of the members at a deemed venue, in due compliance with the applicable provisions of the Companies Act, 2013 (“the Act”), the Rules made thereunder read with the General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, and other subsequent circulars issued by the Ministry of Corporate Affairs (“MCA”) in this regard (hereinafter collectively referred to as the “MCA Circulars”) and the Securities and Exchange Board of India (“SEBI”) circulars issued from time to time.

In accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (“ICSI”) read with the Clarification/Guidance on applicability of Secretarial Standards 1 and 2 dated 15 April 2020 issued by the ICSI, the proceedings of the EGM were conducted at the Registered Office of the Company at D. No. 1-8-31/1, Minister Road, Secunderabad – 500 003, Telangana, India, which was the deemed venue of the EGM.

The Company engaged the services of MUFG Intime India Private Limited (formerly Link Intime India Private Limited) for providing the facility of voting through remote e-voting, for participation in the EGM through VC/OAVM, and e-voting during the EGM.

Directors Present (Through VC/OAVM)

S. No.	Name	Designation
1	Mr. Adwik Bollineni	Non-Executive Director
2	Dr. Saumen Chakraborty	Independent Director
3	Mr. K. Ratna Kishore	Independent Director
4	Mr. J V Ramudu	Independent Director
5	Ms. Y. Prameela Rani	Independent Director
6	Mr. Suresh N Patel	Independent Director

Directors and KMP Present in person

S. No.	Name	Designation
1	Dr. Bhaskara Rao Bollineni	Chairman and Managing Director
2	Ms. Anitha Dandamudi	Whole time Director
3	Mr. Sachin Salvi	Chief Financial Officer
4	Ms. Nagajayanthi J. R	Company Secretary

Ms. Nagajayanthi J. R., Company Secretary & Compliance Officer, informed the Members that the extraordinary general meeting (“EGM”) was being held through video conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) in compliance with the provisions of the Companies Act, 2013, the circulars issued by the Ministry of Corporate Affairs (“MCA”), and the Securities and Exchange Board of India (“SEBI”).

She further informed the Members that the Company had provided the facility to cast votes electronically on all the resolutions set out in the EGM Notice. Members who had not cast their votes through remote e-voting and were participating in the Meeting through VC/OAVM were informed that they would be able to cast their votes during the Meeting through the e-voting facility provided by MUFG Intime India Private Limited (formerly Link Intime India Private Limited). The Members were also informed that the proceedings of the Meeting were being recorded.

She further informed the Members that the board of directors of the Company had appointed M/s. IKR & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and the e-voting conducted during the EGM in a fair and transparent manner. Mr. I. Krishna Rao, Proprietor, M/s. IKR & Associates (Peer Reviewed Firm), was present virtually at the Meeting.

She also informed the Members that the EGM Notice convening the EGM, read together with the Corrigendum, had already been circulated electronically to all the Members of the Company.

Dr. Bhaskara Rao Bollineni, Chairman & Managing Director of the Company, welcomed the Members and the Directors present at the Meeting and introduced his colleagues on the Board attending the EGM through VC/OAVM.

It was further informed that the representatives of the Statutory Auditors, S.R. Batliboi & Associates LLP, and the Secretarial Auditor were also attending the Meeting through VC/OAVM.

Chairperson of the Meeting

The Members were informed that Dr. Bhaskara Rao Bollineni, Chairman & Managing Director, together with Dr. Abhinay Bollineni and Mr. Adwik Bollineni, being interested in the business proposed under Item Nos. 1 and 2 of the Notice will not chair the meeting and therefore pursuant to the Articles of Association of the Company and with the consent of the board of directors of the Company, Ms. D. Anitha, Director, was elected to preside as Chairperson and conduct the proceedings of the Meeting.

Accordingly, Ms. Anitha Dandamudi took the Chair and presided over the Meeting in accordance with the Articles of Association of the Company.

The requisite quorum being present, the Chairperson called the Meeting to order. With the consent of the Members present, the Notice convening the EGM together with the Corrigendum thereto was taken as read.

The Meeting was attended by 57 Members through VC/OAVM, constituting the requisite quorum.

Guidelines for Attending the EGM

The Chairperson briefed the Members on certain procedural and regulatory aspects relating to the conduct of the EGM through VC/OAVM in compliance with the applicable MCA Circulars.

E-Voting

The Chairperson informed the Members that, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting and e-voting during the EGM through MUFG Intime India Private Limited (formerly Link Intime India Private Limited) to enable Members to cast their votes electronically on all the resolutions set out in the EGM Notice read together with the Corrigendum.

The remote e-voting facility remained open from Monday, 6 July 2026 at 9:00 A.M. (IST) to Wednesday, 8 July 2026 at 5:00 P.M. (IST). Members who were present at the Meeting through VC/OAVM and did not cast their votes through remote e-voting were provided the facility to cast their votes electronically during the Meeting.

Scrutinizer

The Chairperson informed the Members that the board of directors of the Company had appointed M/s. IKR & Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting conducted during the EGM in a fair and transparent manner. Mr. I. Krishna Rao, Proprietor, M/s. IKR & Associates (Peer Reviewed Firm), was present virtually throughout the Meeting.

Voting Results and Consolidated Scrutinizer's Report

The Chairperson informed the Members that the combined results of the remote e-voting and the e-voting conducted during the EGM, together with the Consolidated Scrutinizer's Report, would be declared within the prescribed timelines and would be submitted to BSE Limited and the National Stock Exchange of India Limited. The results would also be uploaded on the websites of the Company and MUFG Intime India Private Limited (formerly Link Intime India Private Limited).

Brief Details of Items Deliberated at the Meeting

The Chairperson, read the items of Special Business as set out in the EGM Notice along with the Corrigendum, which were transacted at the EGM, as detailed below:

Item No.	Subject of Resolution	Type of Resolution
1.	Issue of 77,02,182 (Seventy-Seven Lakh Two Thousand One Hundred and Eighty-Two) Warrants, each fully convertible into or exchangeable for 1 (One) fully paid-up equity share of ₹2/- (Indian Rupees Two) each, on a preferential basis to Dr. Abhinay Bollineni (Promoter), Mr. Adwik Bollineni (Promoter) and Bharas Ventures LLP (a Promoter Group entity)	Special Resolution
2.	Change of designation of Mr. Adwik Bollineni (DIN: 06549059) from Non-Executive Director to Executive Director of the Company for a period of 5 (Five) years with effect from 15 May 2026	Ordinary Resolution

The above items were open for voting by both remote e-voting as well as e-voting during the EGM.

Queries / Views of the Shareholders

Thereafter, the Chairperson invited the Members who had registered themselves as speakers, to express their views and raise queries on items stated in the EGM Notice read along with the Corrigendum. The Chairperson then suitably responded to the queries raised by the Members.

Order for E-Voting by the Chairperson

The Chairperson ordered e-voting on the MUFG Intime India Private Limited (formerly Link Intime India Private Limited) platform by the Members who had not cast their votes through remote e-voting.

Vote of Thanks

There being no other business to transact, the Chairperson thanked the Members, the Directors, the representatives of the Statutory Auditors, the Secretarial Auditor and the Scrutinizer for their presence and participation, and expressed appreciation for their continued support and cooperation.

The e-voting facility remained open for 15 minutes after the conclusion of the Meeting to enable the eligible Members to cast their votes.

The Meeting concluded at 4:50 P.M. (IST) with a vote of thanks to the Chairperson.

For **Krishna Institute of Medical Sciences Limited**

Nagajayanthi J.R
Company Secretary & Compliance Officer