



KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

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Email : kmch@kmchhospitals.com | Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



KMCH/SEC/SE/2026-27/ 2788

15.10.2026

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 11th November, 2026, to consider the Un-Audited Financial Results of the Company for the quarter / half year ended 30th September, 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 11th November, 2026 to consider among other items, the Un-Audited Financial Results of the Company for the quarter / half year ended 30th September, 2026.

As intimated in our letter dated 19th September, 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 / half year ended 30th September, 2026.

We request you to take the above information on record.

Thanking you

Yours truly,
Kovai Medical Center and Hospital Limited

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ANDAN
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RAJENDRAN
PONMANIKANDAN
Date: 2026.10.15
10:51:03 +05'30'

R.Ponmanikandan
Company Secretary and Compliance Officer

