



**CMMH/BSE/2026-27/33**

**August 6, 2026**

**The Corporate Service Department,  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai – 400 001.**

**Scrip Code: 523489**

**Subject: Intimation of Board Meeting at Short Notice via Virtual Mode to be held on 7<sup>th</sup> August 2026 @ 12.30pm**

Dear Sir / Madam,

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Chennai Meenakshi Multispeciality Hospital Limited will be held on 7<sup>th</sup> August 2026 at 12.30 IST via Video Conference to consider and approve the appointment of M. Karunakaran (DIN: 11874200) as an Additional (Independent) Director of the Company.

The meeting is convened at short notice under Section 173(3) of the Companies Act, 2013 and SS-1, with the required consent of the Independent Director being obtained. Kindly take this on record.

Thanking you,

Yours faithfully,

**For Chennai Meenakshi Multispeciality Hospital Limited**

M S

ANANTHALAKSHMI

Digitally signed by M S  
ANANTHALAKSHMI  
Date: 2026.08.06 17:29:41  
+05'30'

**M.S.Anantha Lakshmi**

**Company Secretary and Compliance Officer  
MNo: A46694**



**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

(Formerly Known as Devaki Hospital Limited)

**ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL**

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GSTIN: 33AAACD2694N1ZF

