Date: 5th August, 2026

The Secretary, **Bombay Stock Exchange Ltd (BSE)** Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai - 400 001. **Scrip Code** - 543308 **ISIN: INE967H01025**	**The Secretary,** **National Stock Exchange,** Exchange Plaza, 5th Floor Plot No.C/1, 'G' Block Bandra - Kurla Complex Mumbai - 400 051. **Symbol** - KIMS **ISIN: INE967H01025**

Dear Sirs,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letter to those Members whose email addresses are not registered with Company/ Registrar and Transfer Agent/ Depositories, providing the web-link where the Annual Report for the Financial Year 2025-26 is uploaded on website. The letter in this regard is enclosed herewith.

Request you to take the above information on record.

Thanking you,
Yours truly,
For Krishna Institute of Medical Sciences Limited

NAGAJAYANTHI JUTTUR RAGHAVENDRA DAS
Digitally signed by NAGAJAYANTHI JUTTUR RAGHAVENDRA DAS
Date: 2026.08.05 21:43:18 +05'30'

Dr. Nagajayanthi J. R.
Company Secretary & Compliance Officer

Krishna Institute of Medical Sciences Limited
Regd. Office: 1-8-31/1, Minister Road, Secunderabad - 500 003, Telangana, India
Phone: +91 40 4488 5000 / 4488 5184 | **Fax:** +91-40-27840980
Website: www.kimshospitals.com; **Email id:** cs@kimshospitals.com
CIN: L55101TG1973PLC040558

Date : 05.08.2026
Ref:

Shareholder Name
Add 1
Add 2
Add 3
Add4 4
Pin code:

Sub.: Notice of 24th Annual General Meeting ("AGM") of Krishna Institute of Medical Sciences Limited

We are pleased to inform you that the **24th Annual General Meeting ("AGM")** of the Members of Krishna Institute of Medical Sciences Limited ('the Company') is scheduled to be held on **Thursday 27th August, 2026 at 4:00 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Notice of Annual General Meeting are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Notice of Annual General Meeting are available at:

Website:
Exact path of Extra-ordinary General Meeting: https://www.kimshospitals.com/investors/Disclosures under Regulation 46 of SEBI (LODR) Regulations, 2015

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. 31st July, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at cs@kimshospitals.com.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For Krishna Institute of Medical Sciences Limited

Nagajayanthi J. R.
Company Secretary & Compliance officer