**To,** **24th July, 2026**
**The Manager,**
**BSE SME Platform**
**Department of Corporate Services**
**25th Floor, P.J. Towers, Dalal Street**
**Fort, Mumbai - 400 001**

**BSE Scrip Code: 544013**

**Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of **KK SHAH HOSPITALS LIMITED** at its meeting held on Friday, 24th, July, 2026 at the Registered office of Company has considered and approved inter alia the following matters:

1. Director's Report of the Company for the financial year ended on 31st March, 2026;

2. Remuneration of Directors exceeding the overall Managerial remuneration Limit as per the provisions of Companies Act, 2013 subject to approval of shareholders in the Annual General Meeting;

3. Notice of 4th Annual General Meeting of Company proposed to be held on Tuesday, August 18, 2026 at 11:00 AM at the Registered Office of the Company situated at 124, Katju Nagar, Swastik App., Ratlam, Madhya Pradesh, India,457001;

4. Fixation of the "Cut-off Date" i.e. Tuesday, August 11, 2026 for the purpose of determining the members eligible to vote and attend the AGM.

The Board meeting commenced at 04:00 P.M and concluded at 04:30 P.M. Kindly take the above information on your records.

**Yours faithfully,**
**Thanks & Regards**

**For KK SHAH HOSPITALS LIMITED**

AMIT SHAH
Digitally signed by AMIT SHAH
Date: 2026.07.24 18:44:01 +05'30'

**AMIT SHAH**
**MANAGING DIRECTOR**
**DIN: 09119113**