03rd September, 2026

To
BSE Limited
25th Floor, P J Towers
Dalal Street, Fort
Mumbai- 400 001

Dear Sir/Madam,

Sub: Notice of 43rd Annual General Meeting for the financial year 2025-26.

Ref: Security ID: **KMCSHIL;** Scrip Code: **524520**

The Forty Third Annual General Meeting (43rd AGM) of the Company is scheduled to be held on Monday, September 28, 2026 at 10:30 A.M. IST through Video Conference (VC) / Other Audio Visual Means (OAVM). The Company has engaged Central Depository Services (India) Limited ("CDSL") for providing e-voting services and VC/OAVM facility for this AGM.

The Schedule of AGM is mentioned below:

Event	Date	Time (in IST)
Cut-off Date to vote on AGM Resolutions	21st September, 2026	NA
Book Closure Dates	From 22nd September, 2026 to 28th September, 2026 (Both days inclusive)	NA
Commencement of e-Voting	25th September, 2026	09:00 AM
End of e-Voting	27th September, 2026	05:00 PM
Date of AGM	28th September, 2026 through Video Conferencing/ Other Audio Visual Means (OAVM)	10:30 AM

In terms of Regulation 30 and Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a copy of the Notice of the 43rd AGM is being sent to the shareholders of the Company, is enclosed herewith and the same is also available on the website of the Company in the web link www.kauveryhospital.com/investors#.

We request you to take the above on record as compliance with relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With regards,

For **KMC Speciality Hospitals (India) Limited**

INDUMATHI PALANI

Digitally signed by INDUMATHI PALANI
Date: 2026.09.03 17:20:58 +05'30'

Indumathi P
Company Secretary & Compliance Officer

KMC SPECIALITY HOSPITALS (INDIA) LIMITED
CIN: L85110TN1982PLC009781,
Registered Office: No: 6, Royal Road, Cantonment, Trichy– 620001
Website: www.kauveryhospital.com
Email Id: corporatecompliance@kauveryhospital.com | Contact No: 0431-4077777

NOTICE TO SHAREHOLDERS

Notice is hereby given that the **FORTY-THIRD ANNUAL GENERAL MEETING** of the Members of **KMC SPECIALITY HOSPITALS (INDIA) LIMITED** ("the Company") will be held on **Monday, the 28th day of September, 2026 at 10:30 A.M. IST** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the following businesses:

ORDINARY BUSINESS:

1. **To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditor thereon.**

2. **To appoint a Director in place of Dr. S Vijayabaskaran (DIN: 05139565), who retires by rotation and being eligible, offers himself for re-appointment.**

SPECIAL BUSINESS:

3. **To approve Material Related Party Transactions under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015 with Sri Kauvery Medical Care (India) Limited, Holding Company**

   To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to Section 188 and other applicable provisions, if any, of the Companies Act 2013 read with the rules made there under and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendment, modification, variation or re-enactment thereof for the time being in force), the prior consent and approval of the shareholders of the Company be and is hereby accorded to grant powers to the Company to enter into the Material Related Party transactions with M/s. Sri Kauvery Medical Care (India) Limited, Holding Company, being related party to the Company, at an arms length price, for an aggregate value not exceeding **Rs. 65,00,00,000/- (Rupees Sixty Five Crores only)** during the FY 2026-27, on such terms and conditions as may be mutually agreed upon, as detailed below;

   - Operational Transactions, in the ordinary course of business, including but not limited to availing & rendering of hospital services, purchase of goods, sale of goods, rental expenses, rental income, guarantee expenses, guarantee income, purchase & sale of assets, or any other transaction involving the transfer of resources, services, or obligations not exceeding **Rs. 35,00,00,000/- (Rupees Thirty Five Crores)** only.
   - Exchange of Immovable properties, not in the ordinary course of business, for a value not exceeding **Rs. 30,00,00,000/- (Rupees Thirty Crores)** only.

   RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as "the Board", which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise the powers conferred by this Resolution(s) / transaction(s) and / or enter into and / or carry out new contract(s) / arrangement(s) / transaction(s), whether by way of an individual transaction or transactions taken together as a series of transactions or otherwise) of the Company be and is hereby authorized to settle any question, difficulty, or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.

4. **Ratification of remuneration to Cost Auditor for the financial year 2026-27**

   To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration of **Rs. 80,000/- (Rupees Eighty Thousand only)** plus applicable tax and reimbursement of out of pocket expenses for the financial year 2026-27, as approved by the Board of Directors of the Company, to be paid to M/s G Sugumar & Co, Cost Accountants (Registration No. 102522), Chennai, appointed by the Board as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2026-27, be and is hereby ratified."

5. To approve limits of borrowing under section 180 (1) (c) and 180 (1) (a) of the Companies Act, 2013

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution:**

"RESOLVED THAT in supersession of the Resolution passed at the Annual General Meeting of the Company held on September 28, 2020, consent of the members be and is hereby accorded in terms of the provisions of Section 180(1)(c), 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) to the Board of Directors (hereinafter referred to as "the Board" which shall include any Committee(s) thereof) to borrow from time to time all such sum(s) of money as the Board may deem requisite for the purpose of the Company, notwithstanding that the money(s) to be borrowed together with the money(s) already borrowed by the Company and outstanding (apart from the temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up capital, free reserves and securities premium of the Company, provided however that the total amount so borrowed and to be borrowed and remaining outstanding at any one time shall not exceed **Rs. 700,00,00,000/- (Rupees Seven Hundred Crores only)** in the aggregate, with or without creating charges on one or more or all assets of the Company, both present and future."

By the order of the Board
For **KMC Speciality Hospitals (India) Limited**

Place: Chennai
Date: August 14, 2026

Indumathi P
Company Secretary

Notes:

1. An Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 ("the Act") concerning the special business in the notice in respect of Item No. 3, 4 & 5 is annexed hereto and forms part of this notice.

2. As required under Secretarial Standard on General Meetings (SS 2) issued by The Institute of Company Secretaries of India and Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), brief profile of the Director seeking reappointment in Item No. 2 of this Notice is annexed herewith as Annexure.

3. Pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) companies are allowed to hold AGM through Video Conferencing ("VC"), without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC.

   The forthcoming Annual General Meeting ("AGM") of the Company will thus be held through VC or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM. The deemed venue of the 43rd Annual General Meeting shall be the Registered office of the Company.

4. The Company shall send a physical copy of the Annual Report to those members who have requested the same via mail to the Company and the Registrar and Share Transfer Agent, mentioning their Folio No./ DP ID and Client ID.

5. 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 SEBI Listing Regulations (as amended), and MCA Circular dated May 05, 2022, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

   The procedure for participating in the meeting through VC / OAVM is explained below and is also available on the website of the Company at https://www.kauveryhospital.com/investors#.

   The members may contact the RTA at investor@cameoindia.com or the CDSL helpdesk at helpdesk.evoting@cdslindia.com for any query or help with respect to participation in the meeting or e-voting facility.

6. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who shall be allowed to attend the AGM without any restriction on account of first come first served basis.

7. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

8. The members attending the AGM through VC/OAVM can vote during the meeting, provided they have not availed the facility of e-voting and voted prior to the meeting.

9. Pursuant to the provisions of the Companies Act, 2013, a member entitled to attend and vote at the AGM is entitled to appoint a proxy on his/her behalf to attend and vote at the AGM. Since the AGM is held through VC/OAVM pursuant to MCA Circulars, physical attendance of the members has been dispensed with and accordingly, the facility to appoint proxy will not be available for this AGM. Hence the proxy form, attendance slip and Route map are not annexed to this Notice.

   However, in pursuance of Section 113 of the Companies Act, 2013, representatives of a body corporate who is a member, can attend the AGM through VC/OAVM and cast their votes through e-voting. Corporate Members intending to authorize their representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend the AGM through VC / OAVM and cast their votes through e-voting.

10. The cut-off date for the purpose of determining eligibility of members for voting in connection with the 43rd AGM is Monday, September 21, 2026.

11. In case of joint holders, the member whose name appears as the first holder in the Register

of members of the Company shall be entitled to vote at the Annual General Meeting.

12. In accordance with the aforesaid MCA Circular mentioned in point: 3, the Notice of the AGM along with the Annual Report 2026 is being sent only through electronic mode to those Members whose email addresses are registered with the Company /RTA/ Depositories. Members may note that the Notice and Annual Report 2026 will also be available on the Company's website at https://www.kauveryhospital.com/investors#, the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com & website of CDSL at www.evotingindia.com

13. In accordance with Regulation 36 (b) of SEBI (LODR) Regulations, a letter providing the web-link, including the exact path, where complete details of the Annual report is available shall be sent to the shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository.

14. The Register of Members and the Share Transfer Books of the Company shall remain closed from September 22, 2026 to September 28, 2026 (both days inclusive).

15. In case of shares held in Electronic form, members are requested to notify any change in address, e-mail id, bank details, etc. to the concerned Depository Participant, quoting their ID No. and in case of shares held in physical form, members are requested to intimate such change to the Registrar and Transfer Agent, Viz. M/s Cameo Corporate Services Limited, Subramanian Building, 1, Club House Road, Chennai - 600002. Further, three reminders in the year 2018 have been sent to the members holding shares in physical form through our Registrar and Transfer Agent, at their registered addresses insisting them to provide PAN and bank a/c details pursuant to directions given by SEBI circular dated April 20, 2018.

16. Further, pursuant to SEBI circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, the members holding securities in physical form shall furnish the details of PAN, KYC & Nomination, which have not been updated in the database of the Registrar and Transfer Agent, Viz. M/s Cameo Corporate Services Limited. The said circular, along with the forms mentioned herein below have also been uploaded on the website of the Company for easy access:

    Form ISR-1: Request for registering PAN, KYC Details or Changes / Updation thereof; to update/change details of PAN, Bank details, Signature, Mobile number, email id and address registered with the Company/RTA.

    Form ISR-2: Confirmation of Signature of securities holder by the Banker; to update or record the signature of the shareholder with the Company/RTA.

    Form ISR-3: Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies; wherein members can declare their intention of opting out of nominating any person for the securities held by them in the Company.

    Form No. SH-13: Nomination Form; to register a nominee for the securities held in the Company.

    Form No. SH-14: Cancellation or Variation of Nomination; to cancel or change the nominees for the securities held in the Company.

    The members holding securities in physical form and intent to register/update any or all of the above details with the Company/RTA are requested to intimate such information/updation to the RTA at the earliest with the above duly filled and signed forms and other relevant documents.

17. The Company's website is www.kauveryhospital.com, Annual Reports of the Company and other shareholder communications are made available on the Company's website.

18. All the members are requested to intimate their e-mail address to the Company's Registrar and Transfer Agents whose e-mail id is investor@cameoindia.com, mentioning the Company's name i.e., KMC Speciality Hospitals (India) Limited so as to enable the Company to send the Annual Report and Accounts, Notices and other documents through Electronic Mode to their e-mail address.

19. Members may please note that as per the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, listed companies can issue securities only in dematerialized form while processing any request for Issue of duplicate securities certificate; Claim from Unclaimed Suspense Account; Renewal / Exchange of securities certificate; Endorsement; Sub-division / Splitting of securities certificate; Consolidation of securities certificates/folios; Transmission; Transposition. Accordingly, the security holder can avail service requests by submitting duly filled and signed ISR-4 form. A copy of the said form is also available in the website of the company at https://www.kauveryhospital.com/investors#. In view of the above, to process service requests with ease and avail various other benefits not associated with the physical securities, the members are advised to dematerialize the securities held by them in physical form. The members may contact the Company or the RTA with any clarification or help in this aspect.

    Further, Letter of Confirmation ('LOC') will not be issued effective April 2, 2026 and shares will be credited directly to the shareholder's demat account by the Company/RTA, subject to due diligence. Shareholders are requested to provide a Client Master List not older than two months, duly attested by their DPs.

20. Pursuant to SEBI circular No. HO/38/13/11(2)2026MIRSD-POD/ I/3750/2026 dated January 30, 2026 the Company has opened a special window for a period of one year from February 05, 2026 till February 04, 2027 for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. The Investors are requested to submit their transfer requests accompanied by original security certificates and transfer deeds along with other supporting documents mentioned in the circular with the Company's Registrar and Share Transfer Agent viz., M/s. Cameo Corporate Services Limited latest by February 4, 2027 at the following address:

    M/s. Cameo Corporate Services Limited,

    Address: "Subramanian Building", No.1, Club House Road, Chennai – 600 002

21. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested, maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection electronically by the members during the Meeting through VC/OAVM. Members seeking to inspect such documents are requested to send an email to the Company at corporatecompliance@kauveryhospital.com.

INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on September 25, 2026 at 09:00 a.m. IST and ends on September 27, 2026 at 05:00 p.m. IST. During this period, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted through e-voting process prior to the meeting date would not be entitled to vote during the meeting.

(iii) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

    Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

    In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to the above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for individual shareholders holding securities in Demat mode through CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	The members can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 18002109911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48867000 and 022-24997000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individuals holding in Demat form.**

1) The shareholders should Log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,

   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

   c. Shareholders holding shares in Physical Form should enter their Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/ Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant Company on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else click on "CANCEL" to change your vote and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote E-Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non Individual shareholders are required mandatorily to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; corporatecompliance@kauveryhospital.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending a request from their registered email id in advance, atleast **5 days prior to meeting,** mentioning their name, demat account number/folio number, email id, mobile number at corporatecompliance@kauveryhospital.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries **5 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at corporatecompliance@kauveryhospital.com. These queries will be replied to by the company suitably by email or addressed to at the AGM.

   The Company reserves the right to restrict the number of questions and speakers depending on the availability of time for the AGM. Further, the sequence in which the shareholders will be called upon to speak will be solely determined by the Company.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/ DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor@cameoindia.com /corporatecompliance@kauveryhospital.com.

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

   If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 18002109911

   All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 18002109911.

Explanatory Statement

Pursuant to Section 102(1) of the Companies Act, 2013

The following Explanatory Statement sets out all the material facts relating to the Special Business:

Item No. 3: To approve Material Related Party Transactions under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015 with Sri Kauvery Medical Care (India) Limited, Holding Company

Pursuant to Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') and applicable Industry standards as amended, any transaction(s) with a related party shall be considered material, if the transaction(s) entered into/ to be entered into individually or taken together with the previous transactions during a financial year exceeds 10% of annual turnover of the Company as per the last audited financial statements of the Company and shall require prior approval of shareholders by means of an ordinary resolution. The said limits are applicable, even if the transactions are in the ordinary course of business of the concerned company and at an arm's length basis.

Background, Nature and benefits of the transactions

M/s. Sri Kauvery Medical Care (India) Limited ("SKMC") is the Holding Company of the Company. The Company enters into, or proposes to enter into, the following categories of transactions on an arm's length basis with SKMC:

1) **Operational Transactions:** The Company in the Ordinary course of business and on an arm's length basis, regularly enters into various operational transactions with SKMC for availing & rendering of hospital services, purchase of goods, sale of goods, rental expenses, rental income, guarantee expenses, guarantee income, sale of asset, purchase of asset etc., or any transaction involving transfer of resources, services or obligations of whatever nature. These transactions are continuous in nature.

2) **Exchange of Immovable Properties:** In addition to the aforesaid operational transactions, the Company proposes to undertake a specific transaction involving the exchange of immovable properties between the Company and its Holding Company, Sri Kauvery Medical Care (India) Limited ("SKMC").

   Presently, the Company's Cantonment hospital unit at Trichy is being operated on land owned by SKMC, while SKMC's Heart City hospital unit is being operated on land owned by the Company, resulting in cross-ownership of the underlying hospital properties. This arrangement has, inter alia, resulted in the requirement from Bank to provide corporate guarantees and/or security towards the loan availed by the Holding Company.

   With a view to simplifying the existing ownership structure, aligning ownership of the land with the respective hospital operations and mitigating the associated financing and security-related complexities, it is proposed that the Company and SKMC exchange the respective parcels of land which is located in the same campus, such that each entity owns the land on which its respective hospital unit is operated.

   The land situated at Royal Road is proposed to be transferred by SKMC to the Company measures approximately 24,864 sq. ft., whereas the land situated at Alexandria Road is proposed to be transferred by the Company to SKMC measures approximately 14,500 sq. ft. The Company intends to execute the transaction at the prevailing guideline value of the properties. The prevailing guideline value for the SKMC's property is not exceeding Rs. 21.80 Crores, and the guideline value for the Company's property is not exceeding Rs. 8.20 Crores. Accordingly, considering the difference in the extent and value of the properties being exchanged, the Company will pay an additional consideration/differential value not exceeding Rs. 13.60 Crore (excluding stamp duty and registration fees) to SKMC.

The proposed Material Related Party transactions have been reviewed and approved by the Audit Committee and the Board of Directors at their meetings held on August 13, 2026 and August 14, 2026 respectively. The Board has further recommended to the shareholders, for their final approval, for entering into Material Related Party Transactions with SKMC.

The minimum information to be placed before the shareholders for approval of proposed Material Related Party Transactions with SKMC, holding company as required under the RPT industry standards dated June 26, 2026 is annexed herewith as Annexure and forms part of the explanatory statement of the Notice to shareholders.

The Managing Director and the Chief Financial Officer has issued a management certificate confirming that the terms of the proposed Material RPT with SKMC are in the interest of the Company. This certificate was also reviewed by the Audit Committee in accordance with the applicable RPT Industry standards at their meeting held on August 13, 2026.

The Company seeks approval of the Members for entering into Material Related Party Transactions with SKMC during the Financial Year 2026-27 for an aggregate value not exceeding Rs.65,00,00,000/- (Rupees Sixty-Five Crores only). Pursuant to rule 15(3) of Companies (Meetings of Board and its Powers) Rules, 2014, the nature of transactions with the related parties and the maximum threshold for the Material RPT for the FY 2026-27 are provided below.

Nature of Transaction	Maximum Aggregate Value (Rs.)
Operational transactions in the ordinary course of business including availing & rendering of hospital services, purchase of goods, sale of goods, rental expenses, rental income, guarantee expenses, guarantee income, purchase & sale of assets and other transactions involving transfer of resources, services or obligations	Rs. 35,00,00,000
Exchange of immovable properties (not in the ordinary course of business)	Rs. 30,00,00,000
Total limit for Material RPT for FY 2026-27	**Rs. 65,00,00,000**

The Members are hereby informed that the detailed breakup of the proposed transactions is set out in the Industry Standard Disclosures annexed to this Notice, with the proposed transaction values factoring in potential contingencies and reasonable operational variations. Accordingly, approval of the Members is sought for an aggregate limit of Rs. 65 Crores in respect of the proposed transactions.

The members are further informed that pursuant to Regulation 23 (4) of SEBI Listing Regulations, the related parties as defined thereunder (whether such related party is a party to the aforesaid transactions or not), shall not vote to approve this Ordinary Resolution under Item no. 3.

Memorandum of Interest: None of the Directors, Key Managerial Personnel of the Company or their relatives except Dr S Chandrakumar, Dr S Manivannan, Dr. S Vijayabaskaran and Dr. D Senguttuvan are interested to the extent of their shareholding held in the Holding Company in the aforesaid Ordinary resolution.

The Board of Directors believes these transactions serve the best interests of the Company and its stakeholders and, accordingly recommends the resolution set forth in Item No. 3 for approval of members as an **Ordinary resolution.**

Item No. 4: Ratification of remuneration to Cost Auditor for the financial year 2026-27.

In terms of Section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, the Company is required to undertake the audit of its cost records by a Cost Accountant in practice.

In compliance with the above and Rule 14 (a) (ii) of the Companies (Audit and Auditors) Rules, 2014, the Audit Committee of the Company at its meeting held on August 13, 2026 considered and recommended to the Board, the appointment of M/s G. Sugumar & co, Cost Accountants (Firm Registration Number: 102522) as the Cost Auditors of the Company for FY 2026-27 at a remuneration of Rs. 80,000/- (Rupees Eighty Thousand only) (plus applicable taxes and reimbursement of out-of-pocket expenses) payable for FY 2026-27.

In making the decision on the appointment and remuneration of the Cost Auditors, the Audit Committee considered, the Cost Auditors' performance during the previous year(s) in examining and verifying the accuracy of the cost accounting records maintained by the Company and the scope of work.

The Board, based on the recommendation of the Audit Committee, approved the appointment of M/s G. Sugumar & co, Cost Accountants (Firm Registration Number: 102522) as the Cost Auditors of the Company for the FY 2026-27. The Board, also on the recommendations of the Audit Committee, approved the remuneration of Rs. 80,000 /- (Rupees Eighty Thousand only) (excluding applicable taxes and reimbursement of out-of-pocket expenses) payable to Cost Auditors for FY 2026-27. In accordance with the provisions of Section 148(3) of the Act read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors as recommended by the Audit Committee and approved by the Board must be ratified by the Members of the Company. The consent of the Members is sought for ratification of the remuneration payable to the Cost Auditor of the Company for the Financial Year ending March 31, 2027.

Memorandum of Interest: None of the Directors, Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested financially, or otherwise in this resolution, except to the extent of the Shareholding, if any.

Accordingly, the Board of Directors recommends the resolution set forth in Item No. 4 for approval of members as **Ordinary Resolution.**

Item No. 5: To approve limits of borrowing under section 180 (1) (c) and 180 (1) (a) of the companies Act, 2013.

As per the provisions of Section 180(1) (c) and Section 180(1) (a) of the Companies Act, 2013 the power to borrow moneys, apart from temporary loans obtained from the Company's Bankers in the ordinary course of business, in excess of the aggregate of the paid-up capital, free reserves and securities premium of the Company, can be exercised by the Board with the consent of the Members obtained by way of a Special Resolution.

At the Annual General Meeting of the Company held on September 28, 2020, the Members had accorded consent to the Board of Directors to borrow any sum or sums of money not exceeding at any time the sum of Rs. 200 Crores.

Keeping in view the Company's business requirements and strategic expansion plans, the existing limit is proposed to be increased. Accordingly, it is proposed to seek the approval of the shareholders to enhance the borrowing and security creation limits to a maximum aggregate amount of Rs. 700 Crores (Rupees Seven Hundred Crores only) at any given time.

The Board of Directors considers the proposed enhancement to be in the best operational interests of the Company and its stakeholders. The Board of Directors recommends the resolution set forth in item No. 5 for approval of members as a **Special resolution**.

Memorandum of Interest: None of the Directors, Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested financially, or otherwise in this resolution, except to the extent of their shareholding, if any.

Annexure

Item No: 2

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

(Pursuant to Regulation 36(3) of SEBI (LODR) Regulations & Secretarial Standard 2)

Name of the Director	Re-appointment Dr. S Vijayabaskaran
Director Identification Number	05139565
Type	Non-Executive Director
Age & Date of Birth	57 years, 02/07/1969
Date of Appointment/ Re- appointment	11/08/2023
Qualification	MSc.(AG), PH D, PGDBA, PGDHA
Number of Equity shares held	Nil
Brief Resume	Dr. S. Vijayabaskaran is a doctorate in Agronomy, having diverse experience of over 16 years in managing & administering Multi Specialty Hospitals. He has extensive experience in obtaining NABH accreditation & achieving operational excellence with financial prudence in Hospital administration.
Experience/Expertise in specific functional area	Accounting, Finance, Business Management, Operations, Fund Management, General Administration
List of Public Limited Companies in which outside directorships held	Nil
Chairman/ Member of the committee of Board of Directors of the company	Nil
Membership/ Chairmanships of committees of other public companies (Includes only Audit Committee and Stakeholders Relationship Committee)	Nil
No. of board meetings attended during the year	4
Relationship with Directors inter-se	Brother of Dr S Chandrakumar, Executive Chairman (Whole-Time)

Item No: 3

Information required under Regulation 23 of SEBI LODR read with SEBI Circular dated November 22, 2021, is provided below:

Sl No	Description	Details
1	Summary of the information provided by the management of the listed entity to the Audit committee regarding the type of transaction	**Nature of transactions:** Availing/Rendering of hospital services, purchase of goods, sale of goods, rental expenses, rental income, guarantee expenses, guarantee income, sale of asset, purchase of asset, etc., or any transaction involving transfer of resources, services or obligations of whatever nature **Tenure:** FY 2026-27
2	Name of Related Party and its relationship with listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Sri Kauvery Medical Care (India) Limited – Holding Company
3	Name of the Director or Key Managerial Personnel who is related, if any and nature of relationship	Refer explanatory statement
4	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders	Not Applicable
5	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary - Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured, if secured, the nature of security	Not Applicable
6	Value of the transaction and the percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year (FY 25-26) that is represented by the value of the proposed transaction	**Value of Transaction:** Rs. 65,00,00,000/- (Rupees Sixty Five Crores Only) **Percentage of turnover:** 21.26%
7	Justification as to why the related party transaction is in the interest of the listed entity and basis for determination of price	These transactions are undertaken in furtherance of the ordinary course of business (except exchange of immovable properties) to enhance operational efficiency, cost efficiency, leveraging the expertise, complementary strengths and facilities available with the Company and the Holding Company. All transactions are carried out on an arm's length basis.
8	Any other information that may be relevant	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice.

Disclosure under Regulation 23 of SEBI (LODR) Regulations, 2015 and Revised Industry Standards.

Proposed Material Related Party Transactions for FY 2026-27.

KMC Speciality Hospitals (India) Limited ('KMC' or 'the Company') will be entering into material related party transactions with Sri Kauvery Medical Care (India) Limited ('SKMC' or 'Related Party') during the FY 2026-27

- SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') requires approval of RPT by the Audit Committee and the material RPT also requires shareholders approval.
- Industry standard on ""Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions"" have been prescribed to standardize the information to be provided to the Audit Committee / Shareholders for approval of RPT entered into by the listed entity/its material subsidiaries.
- The effective date of the above industry standard shall be from September 1, 2025 ('effective date') basis the latest SEBI circular on the Revised industry standards issued on June 26, 2025.
- The format of the industry standard is structured as follows:

  Part A: This Part of the Standards captures the minimum information of the proposed RPT and is applicable to all RPTs.

  Part B: This Part is applicable only if a specific type of RPT is proposed to be undertaken and is in addition to Part A. Seven types of RPTs have been specified.

  Part C: This Part is applicable only if a specific type of RPT proposed to be undertaken is a Material RPT as defined under Regulation 23(1) & (1A) of the LODR Regulations ("Material RPTs"); and is in addition to Part A and Part B (with respect to such RPT).

- SEBI via circular dated September 4, 2025 has issued Frequently Asked Questions (FAQS) on the Industry Standards on Minimum information to be provided for Review of the Audit Committee and Shareholders for Approval of RPT
- SEBI via circular dated October 13, 2025 has relaxed the disclosure requirements for RPTs to reduce compliance burden, while retaining safeguards for material transactions. RPT disclosures to Audit Committee and Shareholders will now depend on the value of the transaction:

Individual/Aggregate transaction value during FY (incl. previous & ratified RPTs)	Audit Committee – Information to be provided	Shareholders – Information to be provided
Exceeds 1% of annual consolidated turnover or Rs. 10 Crore (whichever is lower)	Full disclosures as per RPT Industry Standards	Full disclosures as per RPT Industry Standards
Up to 1% of annual consolidated turnover or Rs. 10 Crore (whichever is lower)	Simplified disclosures as per Annexure 13A of SEBI circular dated September 4, 2025	Simplified disclosures as per Annexure 13A of SEBI circular September 4, 2025
Up to Rs. 1 Crore	Exempt from Industry Standard disclosures	Exempt from Industry Standard disclosures

- As KMC is a listed entity, it is required to comply with the SEBI LODR.
- Accordingly, the approval of the shareholder's is being sought for the material RPT proposed to be entered into for the FY 2026-27. The disclosures under the Industry standards are enclosed herewith.

KMC Speciality Hospitals (India) Limited

Proposed Material Related Party Transactions for the FY 2026-27

Applicability of level of disclosure prescribed in the Industry standards

S. No	Transactions	Related party	Value of proposed transactions (Amount in Rs.)	Party-wise subtotal (Amount in Rs.)	Reference	Applicability of Disclosures			
						Part A	Part B	Part C	Minimum Disclosures
1	Revenue from hospital services rendered	SKMC	15,00,00,000	62,61,15,296	SKMC - 1	✓	✓	×	×
2	Hospital services availed	SKMC	5,00,00,000		SKMC - 2	✓	✓	×	×
3	Purchase of goods	SKMC	7,50,000		SKMC - 3	✓	✓	×	×
4	Sale of goods	SKMC	10,00,000		SKMC - 4	✓	✓	×	×
5	Rental expenses	SKMC	28,34,496		SKMC - 5	✓	✓	×	×
6	Rental income	SKMC	36,73,800		SKMC - 6	✓	✓	×	×
7	Reimbursement of expenses received	SKMC	3,50,00,000		SKMC - 7	✓	✓	×	×
8	Reimbursement of expenses paid	SKMC	3,50,00,000		SKMC - 8	✓	✓	×	×
9	Guarantee expenses	SKMC	1,00,00,000		SKMC - 9	✓	×	×	×
10	Guarantee Income	SKMC	98,57,000		SKMC - 10	✓	✓	✓	×
11	Claims made on behalf of holding Company	SKMC	1,00,00,000		SKMC - 11	✓	✓	×	×
12	Sale of asset	SKMC	8,35,00,000		SKMC - 12	✓	✓	×	×
13	Purchase of asset	SKMC	21,95,00,000		SKMC - 13	✓	✓	×	×
14	Reimbursement of claims received	SKMC	1,50,00,000		SKMC - 14	✓	✓	×	×

Name of Related Party : SKMC

Transaction : Revenue from hospital services rendered (SKMC - 1)

Part - A

S. No	Particulars of information	Information to be provided by management
1.	**Basic details of the related party**	
(1)	Name of the related party	Refer Annexure A
(2)	Country of incorporation of the related party	Refer Annexure A
(3)	Nature of business of the related party	Refer Annexure A
2.	**Relationship and ownership of the related party**	
(1)	Relationship between the listed entity/subsidiary and the related party including nature of its concern (financial or otherwise) Explanation: 1. Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control 2. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	Refer Annexure A
	Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party	Refer Annexure A

S. No	Particulars of information	Information to be provided by management
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary)	Refer Annexure A
	Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary)	Refer Annexure A
3.	**Details of previous transactions with the related party**	
(1)	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year. Explanation: Details need to be disclosed separately for listed entity and its subsidiary.	Refer Annexure A
(2)	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Refer Annexure A
(3)	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year	Refer Annexure A
4.	**Amount of the proposed transaction(s)**	
(1)	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Refer Annexure A
(2)	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Refer Annexure A
(3)	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	Refer Annexure A
(4)	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Refer Annexure A
(5)	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	Refer Annexure A
(6)	Financial performance of the related party for the immediately preceding financial year: Explanation: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.	Refer Annexure A

S. No	Particulars of information	Information to be provided by management
5.	**Basic details of the proposed transaction**	
(1)	Specific type of the proposed transaction	Revenue from hospital services rendered
(2)	Details of each type of the proposed transaction	Medical gas, MRI Services, CT Scan, Dialysis services, Neurology, Professional medical services, lab & blood bank services,etc.
(3)	Tenure of the proposed transaction (in years or months)	1 Year
(4)	Whether omnibus approval is being sought?	Yes
(5)	Value of the proposed transaction during a financial year If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Estimated value of proposed transaction for FY 2026-27 Rs. 15,00,00,000
(6)	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	KMC hospital (Cantonment) is located adjacent to SKMC (Heart city) hospital. Since SKMC does not have any inhouse lab, hence it avails lab/Radiology/ Master Health Checkup (MHC) services from KMC hospital for its patients in a revenue sharing model. The proposed transactions facilitate optimal utilization of its existing diagnostic infrastructure, advanced medical equipment, and specialized manpower. By servicing patients originating from SKMC, the Company is able to achieve improved capacity utilization, operational efficiencies, and stable service volumes without incurring additional patient acquisition or marketing costs. The arrangement enables KMC to generate sustainable revenues while leveraging its existing capabilities, making the transactions commercially rational and in the ordinary course of business.
(7)	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	Refer Annexure B
(8)	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
(9)	Other information relevant for decision making.	NA

Part - B (To the extent relevant)

Sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding process or other process were undertaken for rendering hospital services, as the transactions arise in the ordinary course of business pursuant to shared healthcare arrangements and operational collaboration within the group.
2	Basis of determination of price.	The commercial terms, including the revenue-sharing and pricing arrangements, have been determined through negotiations, taking into account the respective roles, capital investments, and ongoing maintenance obligations of the parties, and are aligned with the rates charged to third-parties. The revenue sharing arrangements have been arrived at after benchmarking against industry practices and revenue sharing percentages applicable to similar arrangements. Further, the same are also tested for arm's length by an independent firm of Chartered Accountants once in two years to ensure that the same continues to meet the said standard.
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NA The transaction does not involve trade advance
3a	Amount of Trade advance	NA
3b	Tenure	NA
3c	Whether same is self-liquidating?	NA

Name of Related Party : SKMC

Transaction : Hospital services availed (SKMC - 2)

Part - A

S. No.	Particulars of information	Information to be provided by management
Note: For Sl.No.1 to 4 of Part - A.		Refer SKMC -1
5.	**Basic details of the proposed transaction**	
(1)	Specific type of the proposed transaction	Hospital services availed
(2)	Details of each type of the proposed transaction	Patient/Staff/Attendant Canteen Services, Testing charges-CT Scan, Professional medical services, etc
(3)	Tenure of the proposed transaction (in years or months)	1 Year
(4)	Whether omnibus approval is being sought?	Yes
(5)	Value of the proposed transaction during a financial year If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Estimated value of proposed transaction for FY 2026-27 Rs. 5,00,00,000
(6)	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed transactions ensures continuity of essential support services and medical care to the patients by leveraging SKMC's proximity, infrastructure, and manpower. **Canteen services** The canteen services operated by SKMC provide a consistent and reliable food facility for the Company's patients, attendants, and employees at rates comparable to those charged by SKMC to its own patients, thereby avoiding the need for KMC to independently establish and manage such facilities. **Doctor services** The arrangement for sharing of doctors, where services are availed during exigencies or non-availability and reimbursed at actual rates charged to patients, ensures uninterrupted medical services without duplication of manpower and the associated additional costs.
(7)	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	**Refer Annexure B**
(8)	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
(9)	Other information relevant for decision making.	NA

Part - B (To the extent relevant)

Sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or other process were undertaken for availing hospital services, as such services require seamless clinical coordination, common protocols, proximity of hospitals and continuous availability, which are critical in the healthcare sector.
2	Basis of determination of price.	The prices were determined based on the commercial factors. Further, the same are also tested for arm's length by an independent firm of Chartered Accountants once in two years to ensure that the same continues to meet the said standard.

S. No.	Particulars of the information	Information provided by the management
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NA The transaction does not involve trade advance
3a	Amount of Trade advance	NA
3b	Tenure	NA
3c	Whether same is self-liquidating?	NA

Name of Related Party : SKMC

Transaction : Purchase of goods (SKMC - 3)

Part - A

S. No.	Particulars of information	Information to be provided by management
Note: For Sl.No.1 to 4 of Part - A.		Refer **SKMC -1**
5.	**Basic details of the proposed transaction**	
(1)	Specific type of the proposed transaction	Purchase of goods
(2)	Details of each type of the proposed transaction	Purchase of pharmacy products, consumables
(3)	Tenure of the proposed transaction (in years or months)	1 Year
(4)	Whether omnibus approval is being sought?	Yes
(5)	Value of the proposed transaction during a financial year If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Estimated value of proposed transaction for FY 2026-27 Rs. 7,50,000
(6)	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Given the proximity of the hospitals, in case of non-availability of stock or due to exigency, the Company buys pharmacy products and consumables from the SKMC
(7)	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	**Refer Annexure B**
(8)	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
(9)	Other information relevant for decision making.	NA

Part - B (To the extent relevant)

Sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or other process were undertaken for such transactions, as these procurements are undertaken on an urgent and ad-hoc basis to address immediate operational requirements, where time-bound availability is critical. Further, the limited quantities involved and the need for immediate fulfilment make a formal bidding process impractical. Pricing for such purchases is based on prevailing standard rates charged to third parties or actual cost, as applicable.
2	Basis of determination of price.	The prices were determined based on the commercial factors. Further, the same are also tested for arm's length by an independent firm of Chartered Accountants once in two years to ensure that the same continues to meet the said standard.
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NA The transaction does not involve trade advance
3a	Amount of Trade advance	NA
3b	Tenure	NA
3c	Whether same is self-liquidating?	NA

Name of Related Party : SKMC

Transaction : Sale of goods (SKMC - 4)

Part - A

S. No.	Particulars of information	Information to be provided by management
Note: For Sl.No.1 to 4 of Part - A.		Refer **SKMC -1**
5.	**Basic details of the proposed transaction**	
(1)	Specific type of the proposed transaction	Sale of goods
(2)	Details of each type of the proposed transaction	Sale of pharmacy products, consumables
(3)	Tenure of the proposed transaction (in years or months)	1 Year
(4)	Whether omnibus approval is being sought?	Yes
(5)	Value of the proposed transaction during a financial year If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Estimated value of proposed transaction for FY 2026-27 Rs. 10,00,000
(6)	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The arrangement facilitates efficient utilization of existing pharmacy operations, ensures uninterrupted availability of medicines through integrated and reciprocal procurement arrangements with SKMC, and aligns with routine operational requirements.

S. No.	Particulars of information	Information to be provided by management
(7)	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	**Refer Annexure B**
(8)	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
(9)	Other information relevant for decision making.	NA

Part - B (To the extent relevant)

Sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or other process were undertaken for such transactions, as these procurements are undertaken on an urgent and ad-hoc basis to address immediate operational requirements, where time-bound availability is critical. Further, the limited quantities involved and the need for immediate fulfilment make a formal bidding process impractical. Pricing for such sales is based on prevailing standard rates charged to third parties or actual cost, as applicable.
2	Basis of determination of price.	The prices were determined based on the commercial factors. Further, the same are also tested for arm's length by an independent firm of Chartered Accountants once in two years to ensure that the same continues to meet the said standard.
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NA The transaction does not involve trade advance
3a	Amount of Trade advance	NA
3b	Tenure	NA
3c	Whether same is self-liquidating?	NA

Name of Related Party : SKMC

Transaction : Rental expenses (SKMC - 5)

Part - A

S. No.	Particulars of information	Information to be provided by management
Note: For Sl.No.1 to 4 of Part - A.		Refer SKMC -1
5.	**Basic details of the proposed transaction**	
(1)	Specific type of the proposed transaction	Rental expenses
(2)	Details of each type of the proposed transaction	Land rental Expenses
(3)	Tenure of the proposed transaction (in years or months)	43 years (November 2010 to March 2053)
(4)	Whether omnibus approval is being sought?	Yes
(5)	Value of the proposed transaction during a financial year If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Estimated value of proposed transaction for FY 2026-27 Rs. 28,34,496
(6)	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The lease arrangements were part of a reciprocal commercial understanding between the parties, whereby SKMC and the Company agreed to provide land parcels located in close proximity to each other's hospital facilities at nominal rentals, with a view to ensuring operational convenience and long-term continuity of healthcare services. Further, SKMC is operating its hospital in the premise owned by the Company at Cantonment. The rental rates agreed under the respective lease agreements were aligned with the prevailing market rates at the time of execution of the arrangements.
(7)	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	**Refer Annexure B**
(8)	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
(9)	Other information relevant for decision making.	The management has obtained requisite Board approvals for the exchange of land parcels and settlement of differential consideration, upon consummation of the said transaction, these lease arrangements will cease to exist going forward.

Part - B (To the extent relevant)

Sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or other process were undertaken for lease or rental arrangements, as such arrangements are driven by location specificity, proximity to hospital operations, and infrastructure suitability.
2	Basis of determination of price.	The lease rental rates were determined at arm's length and mutually agreed between the parties at the time of execution of the land lease agreements in 2009 and 2013, considering prevailing market rental benchmarks available at that time, as corroborated by third-party data sources. Further, the same are also tested for arm's length by an independent firm of Chartered Accountants once in two years to ensure that the same continues to meet the said standard.

S. No.	Particulars of the information	Information provided by the management
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NA The transaction does not involve trade advance
3a	Amount of Trade advance	NA
3b	Tenure	NA
3c	Whether same is self-liquidating?	NA

Name of Related Party : SKMC

Transaction : Rental income (SKMC - 6)

Part - A

S. No.	Particulars of information	Information to be provided by management
Note: For Sl.No.1 to 4 of Part - A.		Refer SKMC -1
5.	**Basic details of the proposed transaction**	
(1)	Specific type of the proposed transaction	Rental income
(2)	Details of each type of the proposed transaction	KFC and KHC rental income
(3)	Tenure of the proposed transaction (in years or months)	43 years (November 2010 to March 2053)
(4)	Whether omnibus approval is being sought?	Yes
(5)	Value of the proposed transaction during a financial year If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Estimated value of proposed transaction for FY 2026-27 Rs. 36,73,800
(6)	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The lease arrangements were part of a reciprocal commercial understanding between the parties, whereby SKMC and the Company agreed to provide land parcels located in close proximity to each other's hospital facilities at nominal rentals, with a view to ensuring operational convenience and long-term continuity of healthcare services. Further, SKMC is operating its hospital in the premise owned by the Company at Cantonment. The rental rates agreed under the respective lease agreements were aligned with the prevailing market rates at the time of execution of the arrangements.
(7)	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	**Refer Annexure B**
(8)	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA

S. No.	Particulars of information	Information to be provided by management
(9)	Other information relevant for decision making.	The management has obtained requisite Board approvals for the exchange of land parcels and settlement of differential consideration, upon consummation of the said transaction, these lease arrangements will cease to exist going forward.

Part - B (To the extent relevant)

Sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or other process were undertaken for lease or rental arrangements, as such arrangements are driven by location specificity, proximity to hospital operations, and infrastructure suitability.
2	Basis of determination of price.	The lease rental rates were determined at arm's length and mutually agreed between the parties at the time of execution of the land lease agreements in 2009 and 2013, considering prevailing market rental benchmarks available at that time, as corroborated by third-party data sources. Further, the same are also tested for arm's length by an independent firm of Chartered Accountants once in two years to ensure that the same continues to meet the said standard.
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NA The transaction does not involve trade advance
3a	Amount of Trade advance	NA
3b	Tenure	NA
3c	Whether same is self-liquidating?	NA

Name of Related Party : SKMC

Transaction : Reimbursement of expenses received (SKMC - 7)

Part - A

S. No.	Particulars of information	Information to be provided by management
Note: For Sl.No.1 to 4 of Part - A.		Refer SKMC -1
5.	**Basic details of the proposed transaction**	
(1)	Specific type of the proposed transaction	Reimbursement of expenses received
(2)	Details of each type of the proposed transaction	EB & Water charges for KHC & Canteen , Cloud (Microsoft) expenses, regional expenses sharing
(3)	Tenure of the proposed transaction (in years or months)	1 Year
(4)	Whether omnibus approval is being sought?	Yes
(5)	Value of the proposed transaction during a financial year If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Estimated value of proposed transaction for FY 2026-27 Rs. 3,50,00,000

S. No.	Particulars of information	Information to be provided by management
(6)	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The Group has been able to negotiate better terms, including the pricing, with the vendors in view of the increase in volume of procurement, when procurement is made group wide instead of making purchase individually only for the Company and also brings in efficiency in administrative purpose.
(7)	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	**Refer Annexure B**
(8)	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
(9)	Other information relevant for decision making.	NA

Part - B (To the extent relevant)

Sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding process was applicable for reimbursement of expenses, as such transactions represent recovery or sharing of actual costs incurred on behalf of group entities in the normal course of business.
2	Basis of determination of price.	The cost is allocated on an appropriate cost allocation basis such as no. of employees, no. of accounts, no. of units, area occupied, etc. depending upon the nature of expense incurred. Further, the same are also tested for arm's length by an independent firm of Chartered Accountants once in two years to ensure that the same continues to meet the said standard.
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NA The transaction does not involve trade advance
3a	Amount of Trade advance	NA
3b	Tenure	NA
3c	Whether same is self-liquidating?	NA

Name of Related Party : SKMC

Transaction : Reimbursement of expenses paid (SKMC - 8)

Part - A

S. No.	Particulars of information	Information to be provided by management
Note: For Sl.No.1 to 4 of Part - A.		Refer SKMC -1
5.	**Basic details of the proposed transaction**	
(1)	Specific type of the proposed transaction	Reimbursement of expenses paid
(2)	Details of each type of the proposed transaction	Insurance,Travel,SAP, Whatsapps, SMS Charges, Cloud charges, ticket booking charges, regional cost sharing and other common cost
(3)	Tenure of the proposed transaction (in years or months)	1 Year
(4)	Whether omnibus approval is being sought?	Yes
(5)	Value of the proposed transaction during a financial year If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Estimated value of proposed transaction for FY 2026-27 Rs. 3,50,00,000
(6)	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The Group has been able to negotiate better terms, including the pricing, with the vendors in view of the increase in volume of procurement, when procurement is made group wide instead of making purchase individually only for the Company and also brings in efficiency in administrative purpose.
(7)	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	**Refer Annexure B**
(8)	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
(9)	Other information relevant for decision making.	NA

Part - B (To the extent relevant)

Sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding process was applicable for reimbursement of expenses, as such transactions represent recovery or sharing of actual costs incurred on behalf of group entities in the normal course of business.
2	Basis of determination of price.	The cost is allocated on an appropriate cost allocation basis such as no. of employees, no. of accounts, no. of units, area occupied, etc. depending upon the nature of expense incurred. Further, the same are also tested for arm's length by an independent firm of Chartered Accountants once in two years to ensure that the same continues to meet the said standard.

S. No.	Particulars of the information	Information provided by the management
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NA The transaction does not involve trade advance
3a	Amount of Trade advance	NA
3b	Tenure	NA
3c	Whether same is self-liquidating?	NA

Name of Related Party : SKMC

Transaction : Guarantee expenses (SKMC - 9)

Part - A

S. No.	Particulars of information	Information to be provided by management
Note: For Sl.No.1 to 4 of Part - A.		Refer SKMC -1
5.	**Basic details of the proposed transaction**	
(1)	Specific type of the proposed transaction	Guarantee expenses
(2)	Details of each type of the proposed transaction	Cross loan guarantee
(3)	Tenure of the proposed transaction (in years or months)	13 years (April 2022 to March 2035)
(4)	Whether omnibus approval is being sought?	Yes
(5)	Value of the proposed transaction during a financial year	Estimated value of proposed transaction for FY 2026-27
	If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 1,00,00,000
(6)	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The provision of corporate guarantees forms part of the lending pre-requisite prescribed by SBI for availing the respective borrowing facilities. The Company has provided a corporate guarantee to SBI for the borrowings made by SKMC and in turn SKMC has provided corporate guarantee to SBI for the borrowings made by the Company. Both the Company and SKMC charges guarantee commission from each other at the rate of 1% per annum.
(7)	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	**Refer Annexure B**
(8)	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
(9)	Other information relevant for decision making.	The percentage of guarantee commission i.e. 1% per annum is aligned with the GST Circular dated October 26, 2023 and judicial precedents in the context of transfer pricing.

Name of Related Party : SKMC

Transaction : Guarantee income (SKMC - 10)

Part - A

S. No.	Particulars of information	Information to be provided by management
Note: For Sl.No.1 to 4 of Part - A.		Refer SKMC -1
5.	**Basic details of the proposed transaction**	
(1)	Specific type of the proposed transaction	Guarantee income
(2)	Details of each type of the proposed transaction	Cross loan guarantee
(3)	Tenure of the proposed transaction (in years or months)	13 years (April 2022 to March 2035)
(4)	Whether omnibus approval is being sought?	Yes
(5)	Value of the proposed transaction during a financial year	Estimated value of proposed transaction for FY 2026-27
	If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 98,57,000
(6)	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The provision of corporate guarantees forms part of the lending pre-requisite prescribed by SBI for availing the respective borrowing facilities. The Company has provided a corporate guarantee to SBI for the borrowings made by SKMC and in turn SKMC has provided corporate guarantee to SBI for the borrowings made by the Company. Both the Company and SKMC charges guarantee commission from each other at the rate of 1% per annum.
(7)	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	**Refer Annexure B**
(8)	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
(9)	Other information relevant for decision making.	The percentage of guarantee commission i.e. 1% per annum is aligned with the GST Circular dated October 26, 2023 and judicial precedents in the context of transfer pricing.

Part - B (To the extent relevant)

Guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee)), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1a	Rationale for giving guarantee, surety, indemnity or comfort letter	The provision of corporate guarantees forms part of the lending pre-requisite prescribed by SBI for availing the respective borrowing facilities. The Company has provided a corporate guarantee to SBI for the borrowings made by SKMC and in turn SKMC has provided corporate guarantee to SBI for the borrowings made by the Company.(Cross loan guarantee). Further, it is to be noted that such reciprocal arrangements has been agreed between the company and SKMC.
1b	Whether it will create a legally binding obligation on listed entity?	Yes
2	Material covenants of the proposed transaction including (i) commission, if any to be received by the listed entity or its subsidiary; (ii) contractual provisions on how the listed entity or its subsidiary will recover the monies in case such guarantee, surety, indemnity or comfort letter is invoked.	(i) commission shall be 1% of the outstanding balance at the end of each month (ii) Although the Company has not entered into a separate agreement for provision of the corporate guarantee, Sections 140 and 141 of the Indian Contract Act, 1872 confer statutory rights upon the guarantor upon discharge of the principal debtor's obligation. In terms of these provisions, the guarantor is subrogated to the rights of the creditor and is entitled to step into the shoes of the creditor, thereby acquiring all rights, remedies, and securities available to the creditor against the principal debtor. Accordingly, the guarantor is entitled to recover from the principal debtor the amount paid or obligations performed under the guarantee.
3	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.	The sanction amount of loan for which guarantee is provided is Rs. 98,57,00,000

Part - C

Guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1	If guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnityor comfort letter is given in connection with the borrowing by a related party, provide latest credit rating of the related party Note: a. Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any. b. This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.	State Bank of India - IND AA-/Stable (upgraded from IND A+/Positive)
2	Details of solvency status and going concern status of the related party during the last three financial years: FY 2025-2026 FY 2024-2025 FY 2023-2024	The related party has remained solvent and has continued to operate as a going concern during each of the last three financial years. There have been no indications of financial distress, insolvency proceedings, or material uncertainties that may cast significant doubt on its ability to continue its operations. The entity has consistently met its financial obligations as and when due and maintained adequate liquidity and net worth throughout the period under review, as evidenced by the report of the statutory auditors under Companies Auditors Report Order, 2020 ('CARO') of respective years.
S. No.	Particulars of the information	Information provided by the management
3	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee) surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.	The sanction amount of loan for which guarantee is provided is Rs. 98,57,00,000

S. No.	Particulars of the information	Information provided by the management
4	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person. Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request. In addition, state the following: a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed. FY2025-2026 FY 2024-2025 FY 2023-2024	During the last three financial years, SKMC has not defaulted on repayment of any borrowings or in payment of interest from the listed entity or from any other person. Further, the SKMC's accounts have not been classified as non-performing assets (NPA) by any of its bankers SKMC has not been declared a wilful defaulter by any bank or financial institution or government or any government authority, and no such status is currently subsisting. Reference can also be made to the report of the statutory auditors under CARO of respective years. There are no proceedings initiated/pending against SKMC under the Insolvency and Bankruptcy Code, 2016 which materially impact the business of SKMC. Reference can also be made to the director's report of the Company of respective years. Additionally, SKMC, not being an MSME, does not suffer from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.

Name of Related Party : SKMC

Transaction : Claims made on behalf of holding Companies (SKMC - 11)

Part - A

S. No	Particulars of information	Information to be provided by management
Note: For Sl.No.1 to 4 of Part - A.		Refer SKMC -1
5. Basic details of the proposed transaction		
(1)	Specific type of the proposed transaction	Claims made on behalf of holding companies
(2)	Details of each type of the proposed transaction	Claims of TPA/Corp. pass through KMC on behalf of SKMC
(3)	Tenure of the proposed transaction (in years or months)	1 Year
(4)	Whether omnibus approval is being sought?	Yes
(5)	Value of the proposed transaction during a financial year If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Estimated value of proposed transaction for FY 2026-27 Claims made: Rs. 1,00,00,000
(6)	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The Company had obtained registration from the MD India TN Health Insurance Scheme . Heart patients under this scheme are treated by the Company in its hospital and wherever the patients require Angioplasty or Heart Surgeries like Bypass Surgery, Valve Replacement, etc., is outsourced to the SKMC (Heartcity) Hospital which is located within the same premises as KMC doesn't have the required facility. The Company makes application to the Government for insurance claims on behalf of the patients under this scheme and the amount so received from this scheme for such cardiac procedures performed by SKMC is being reimbursed on a monthly basis on cost to cost basis
(7)	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	**Refer Annexure B**
(8)	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
(9)	Other information relevant for decision making.	NA

Part - B (To the extent relevant)

Sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding process was applicable for claims made on behalf of the holding company, as such transactions represent reimbursement of actual claims made on behalf of holding company in the normal course of business.
2	Basis of determination of price.	The amount claimed on behalf of SKMC is reimbursed by KMC upon receipt of claim amount without any charge or mark-up. Further, the same are tested for arm's length by an independent firm of Chartered Accountants once in two years to ensure that the same continues to meet the said standard.
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NA The transaction does not involve trade advance
3a	Amount of Trade advance	NA
3b	Tenure	NA
3c	Whether same is self-liquidating?	NA

Name of Related Party : SKMC

Transaction : Sale of asset (SKMC - 12)

Part - A

S. No	Particulars of information	Information to be provided by management
Note: For Sl.No.1 to 4 of Part - A.		Refer SKMC -1
5.	**Basic details of the proposed transaction**	
(1)	Specific type of the proposed transaction	Sale of asset
(2)	Details of each type of the proposed transaction	(a) Sale of laptop and medical equipment etc. (b) Sale of Land
(3)	Tenure of the proposed transaction (in years or months)	1 Year
(4)	Whether omnibus approval is being sought?	Yes
(5)	Value of the proposed transaction during a financial year If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Estimated value of proposed transaction for FY 2026-27 Rs. 8,35,00,000
(6)	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	(a) The Group is able to negotiate better terms for laptops, including the pricing, with the vendors in view of the increase in volume of procurement, when procurement is made group wide instead of making purchase individually only for the Company and also brings in efficiency in administrative purpose. Further, certain medical equipments are proposed to be transferred to SKMC at the Written Down Value(WDV) in the books of Company. (b) The proposed transaction of sale of land will lead to simplifying the existing ownership structure, aligning ownership of the land with the respective hospital operations, mitigating the associated financing and security-related complexities. Further, the transaction will also lead to removal of Corporate guarantee given by KMC to SKMC. Hence this is done in the interest of listed entity KMC.
(7)	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	**Refer Annexure B**
(8)	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
(9)	Other information relevant for decision making.	NA

Part - B (To the extent relevant)

Sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or other process were undertaken as procurement was undertaken on a group-wide basis to leverage volume-based pricing benefits, standardisation and administrative efficiency. Further, the transfer of medical equipment at written down value (WDV) represents an internal asset realignment within the group for optimal utilisation, for which a bidding process was neither necessary nor appropriate.
2	Basis of determination of price.	(a) The assets (laptops) are proposed to be sold at the rate at which the same has been procured from the vendor, i.e. cost to cost basis. Medical equipments are proposed to be transferred at the WDV in the books of Company. Further, the same are also tested for arm's length by an independent firm of Chartered Accountants once in two years to ensure that the same continues to meet the said standard. (b) The value determined is based on the prevailing guideline value of land.
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NA The transaction does not involve trade advance
3a	Amount of Trade advance	NA
3b	Tenure	NA
3c	Whether same is self-liquidating?	NA

Name of Related Party : SKMC

Transaction : Purchase of asset (SKMC - 13)

Part - A

S. No	Particulars of information	Information to be provided by management
Note: For Sl.No.1 to 4 of Part - A.		Refer SKMC -1
5.	**Basic details of the proposed transaction**	
(1)	Specific type of the proposed transaction	Purchase of asset
(2)	Details of each type of the proposed transaction	(a) Purchase of laptop and medical equipment etc. (b) Purchase of Land
(3)	Tenure of the proposed transaction (in years or months)	1 Year
(4)	Whether omnibus approval is being sought?	Yes
(5)	Value of the proposed transaction during a financial year If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Estimated value of proposed transaction for FY 2026-27 Rs. 21,95,00,000
(6)	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	(a) The Group is able to negotiate better terms for laptops, including the pricing, with the vendors in view of the increase in volume of procurement, when procurement is made group wide instead of making purchase individually only for the Company and also brings in efficiency in administrative purpose. Further, certain medical equipments are proposed to be purchased by Company at the Written Down Value(WDV) in the books of SKMC. (b) The proposed transaction of purchase of land will lead to simplifying the existing ownership structure, aligning ownership of the land with the respective hospital operations, mitigating the associated financing and security-related complexities and gaining absolute autonomy over building expansions, and land usage

S. No	Particulars of information	Information to be provided by management
(7)	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	**Refer Annexure B**
(8)	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
(9)	Other information relevant for decision making.	NA

Part - B (To the extent relevant)

Sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or other process were undertaken as procurement was undertaken on a group-wide basis to leverage volume-based pricing benefits, standardisation and administrative efficiency. Further, the purchase of medical equipment at written down value (WDV) represents an internal asset realignment within the group for optimal utilisation, for which a bidding process was neither necessary nor appropriate.
2	Basis of determination of price.	(a) The assets (laptops) are proposed to be purchased at the same rate at which the same has been procured from the vendor by SKMC, i.e. cost to cost basis. Medical equipments are proposed to be purchased at the WDV in the books of SKMC. Further, the same are also tested for arm's length by an independent firm of Chartered Accountants once in two years to ensure that the same continues to meet the said standard. (b) The value determined is based on the prevailing guideline value of land.
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NA The transaction does not involve trade advance
3a	Amount of Trade advance	NA
3b	Tenure	NA
3c	Whether same is self-liquidating?	NA

Name of Related Party : SKMC

Transaction : Reimbursement of claims received (SKMC - 14)

Part - A

S. No	Particulars of information	Information to be provided by management
Note: For Sl.No.1 to 4 of Part - A.		Refer SKMC -1
5.	**Basic details of the proposed transaction**	
(1)	Specific type of the proposed transaction	Reimbursement of claims received
(2)	Details of each type of the proposed transaction	Claims of TPA/Corp. pass through KMC on behalf of SKMC
(3)	Tenure of the proposed transaction (in years or months)	1 Year
(4)	Whether omnibus approval is being sought?	Yes
(5)	Value of the proposed transaction during a financial year If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Estimated value of proposed transaction for FY 2026-27 Rs. 1,50,00,000
(6)	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	KMC had obtained registration from the MD India TN Health Insurance Scheme . Heart patients under this scheme are treated by the KMC in its hospital and wherever the patients require Angioplasty or Heart Surgeries like Bypass Surgery, Valve Replacement, etc., is outsourced to the SKMC (Heartcity) Hospital which is located within the same premises KMC makes application to the Government for insurance claims on behalf of the patients under this scheme and the amount so received from this scheme for such cardiac procedures performed by SKMC is being reimbursed on a monthly basis as per the agreed terms
(7)	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	**Refer Annexure B**
(8)	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
(9)	Other information relevant for decision making.	NA

Part - B (To the extent relevant)

Sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding process was applicable for claims made on behalf of the holding company, as such transactions represent reimbursement of actual claims made on behalf of holding company in the normal course of business.
2	Basis of determination of price.	The amount claimed on behalf of SKMC is reimbursed by KMC upon receipt of claim amount without any charge or mark-up.
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NA Since, it is sale of service and not a advance
3a	Amount of Trade advance	NA
3b	Tenure	NA
3c	Whether same is self-liquidating?	NA

Annexure - A

Part - A

S. No	Particulars of information	Information to be provided by management
1.	**Basic details of the related party**	
(1)	Name of the related party	Sri Kauvery Medical Care (India) Limited
(2)	Country of incorporation of the related party	India
(3)	Nature of business of the related party	Business of rendering medical and health care services
2.	**Relationship and ownership of the related party**	
(1)	Relationship between the listed entity/subsidiary and the related party including nature of its concern (financial or otherwise) Explanation: 1. Indirect shareholding shall mean shareholding held through any person, over which the listed entity/ Subsidiary/ related party has control 2. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	KMC is subsidiary of SKMC.
	Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party	Not Applicable ('NA') Reason: KMC does not have any shareholding in SKMC. Hence, this would not be applicable.
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary)	NA Reason: SKMC is a body corporate having share capital. Hence, this would not be applicable.
	Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary)	The related party holds 75% of the total equity shares of KMC
3.	**Details of previous transactions with the related party**	
(1)	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year. Explanation: Details need to be disclosed separately for listed entity and its subsidiary.	

Particulars	FY 2025-26 (Rs. in Lakhs)
Revenue from hospital services rendered	996.19
Hospital services availed	336.17
Sale of goods	3.32
Purchase of goods	1.37
Rental income	34.31
Rental expenses	28.34
Guarantee expenses	76.36
Guarantee commission income	98.57
Reimbursement of expenses received	179.72
Reimbursement of expenses paid	361.78
Claims made on behalf of the holding company	52.05
Reimbursement of claims received on behalf of the holding company	80.15

S. No	Particulars of information	Information to be provided by management
(2)	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	

Particulars	Q1 FY 2026-27 (Rs. in Lakhs)
Revenue from hospital services rendered	257.37
Hospital services availed	88.40
Sale of goods	0.48
Purchase of goods	0.41
Rental income	8.58
Rental expenses	7.09
Guarantee expenses	17.38
Guarantee commission income	24.64
Reimbursement of expenses received	44.03
Reimbursement of expenses paid	70.16
Claims made on behalf of the holding company	14.90
Reimbursement of claims received on behalf of the holding company	28.76

S. No	Particulars of information	Information to be provided by management
(3)	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year	There were no instances of default by SKMC in relation to any obligation arising out of any transaction or arrangement entered into with the listed entity during the last financial year.
4.	**Amount of the proposed transaction(s)**	
(1)	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Estimated value of proposed transaction for FY 2026-27 Rs. 65,00,00,000/- (Rupees Sixty Five Crores Only) Note: The total amount of the proposed transactions is Rs. 62,61,15,296. The proposed transaction values factoring in the potential contingencies and reasonable operational variations. Hence, the aggregate limit of Rs. 65 Crores is considered for the proposed transactions.
(2)	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes. The proposed transactions with the SKMC during the current financial year, would constitute a material related party transaction.
(3)	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	21.26% Since KMC has no subsidiaries, associates and joint ventures, consolidation is not applicable and hence standalone turnover is considered.
(4)	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	NA Reason: Since, KMC does not have any subsidiary.
(5)	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	2.85
(6)	Financial performance of the related party for the immediately preceding financial year: Explanation: The information is given on standalone basis.	

Particulars	FY 2025-26 (Rs. in Lakhs)
Turnover	1,97,111.27
Profit after Tax	11,634.04
Net worth	1,11,203.85

Annexure - B

Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.

S. No	Name of the director / KMP	Equity Shareholding of the director / KMP, whether direct or indirect, in the related party SKMC	Shareholding of the director / KMP held through relatives, whether direct or indirect, in the related party	
			Nature of relationship	% of shares held
1	S. Manivannan	17.45%	Self	8.77%
			Spouse	2.40%
			Brother	6.28%
2	S Vijayabaskaran	18.42%	Self	1.19%
			Spouse	0.13%
			Brother	17.09%
3	S Chandrakumar	30.09%	Self	17.09%
			Spouse	11.80%
			Brother	1.19%
4	T Senthil Kumar	2.50%	Self	2.50%
5	D Senguttuvan	13.59%	Self	6.25%
			Spouse	7.35%

Notes:

1. The above information has been compiled based on Form MBP-1 in April 2026 provided by the above mentioned Directors and key managerial persons to Board of Directors.

2. Indirect holding i.e. holding through SKMC has not been considered for the purpose of above disclosure.

EVSN 260901031

Other Instructions:

i. M/s. Alagar & Associates LLP, Practicing Company Secretaries (Firm registration No. L2025TN019200), Chennai has been appointed as Scrutinizer to scrutinize the e-voting process (electronically or otherwise) in a fair and transparent manner.

ii. The scrutinizer shall immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through e-voting in the presence of at least two witnesses who are not in the employment of the Company and within a period of 2 working days from the conclusion of the meeting make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or person authorized by the Chairman in writing for counter signature.

iii. The Results shall be declared either by the Chairman or by an authorized person of the Chairman and the resolution will be deemed to have been passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolution(s).

iv. Immediately after declaration of results, the same shall be placed along with the Scrutinizer's Report on the Company's website www.kauveryhospital.com/investors# and on the website of CDSL https://www.evotingindia.com, and communicated to BSE Limited, where the shares of the Company are listed, for placing the same in their website.