

29th May, 2026

To

BSE Limited
Corporate Relationship Department
P J Towers,
Dalal Street, Fort
Mumbai – 400 001.

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today i.e., 29th May, 2026, has inter alia approved the purchase of a vacant land parcel admeasuring approximately 1 acre situated at Alexandria Road, Tiruchirapalli, Tamil Nadu, adjoining the Company's existing hospital premises, for an estimated consideration of Rs. 62.50 crores (exclusive of incidental expenses towards registration and possession of the land).

The proposed acquisition will be funded through a combination of internal accruals and debt and is intended to support the Company's future expansion plans by facilitating the addition of approximately 300 beds to the existing hospital infrastructure.

Further, we confirm that this transaction is not a related party transaction.

The above is submitted for your kind information.

Thank You
With regards,

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**

Indumathi P
Company Secretary & Compliance Officer



Regd. Office :
KMC Speciality Hospitals (India) Ltd
CIN - L85110TN1982PLC009781
No. 6, Royal Road, Cantonment, Trichy - 620 001.
T 0431 - 4077777 F 0431 - 2415402
E info@kauveryhospital.com W www.kauveryhospital.com