14th August, 2026

To

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 14th August, 2026.

Ref: Security Code: 524520; Security ID: KMCSHIL

With reference to the above, please find enclosed the Standalone Unaudited Financial results for the Quarter ended 30th June, 2026 along with the Limited Review Report of the Statutory Auditors as approved by the Board of Directors at their meeting held today, 14th August, 2026.

We hereby inform you that the Board Meeting commenced at 10: 30AM and concluded at 11:25AM.

Thank You

With regards,

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

KMC Speciality Hospitals (India) Limited
Trichy

Dr S Manivannan
Managing Director
DIN: 00910804

Deloitte Haskins & Sells

Chartered Accountants
ASV Ramana Tower
52, Venkatnarayana Road
T. Nagar
Chennai-600 017
Tamil Nadu, India

Tel: +91 44 6688 5000

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM UNAUDITED FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF KMC SPECIALITY HOSPITALS (INDIA) LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **KMC Speciality Hospitals (India) Limited** ("the Company"), for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **DELOITTE HASKINS & SELLS**
Chartered Accountants
(Firm's Registration No. 008072S)

DELOITTE HASKINS & SELLS CHENNAI CHARTERED ACCOUNTANTS

Rekha Bai

Rekha Bai
(Partner)
(Membership No.214161)
(UDIN:26214161ETXZYL7301)

Place: Chennai
Date: August 14, 2026

KMC Speciality Hospitals (India) Limited
Regd. Office: 6, Royal Road, Cantonment, Trichy - 620 001
Corporate Identity Number: L85110TN1982PLC009781

Statement of Unaudited Financial Results for the Quarter Ended June 30, 2026

(Rs. In Lakhs except EPS)

	Particulars	Quarter ended			Year ended
		June 30, 2026 (Unaudited)	**March 31, 2026** Refer Note 3	**June 30, 2025** (Unaudited)	**March 31, 2026** (Audited)
1	**Income**				
	a) Revenue from operations	9,177.72	8,225.31	6,655.29	30,576.82
	b) Other income	180.75	190.57	80.05	507.59
	Total income	**9,358.47**	**8,415.88**	**6,735.34**	**31,084.41**
2	**Expenses**				
	a) Cost of materials consumed	364.87	403.13	322.95	1,464.19
	b) Purchase of stock-in-trade	826.88	865.76	671.30	3,062.04
	c) Changes in inventories of stock-in-trade	56.50	(52.12)	41.74	(25.12)
	d) Employee benefits expense	1,954.05	1,597.30	1,531.83	6,581.43
	e) Finance costs	200.27	203.15	216.43	830.73
	f) Depreciation and amortisation expense	585.19	594.50	508.22	2,167.09
	g) Other expenses	3,126.89	2,823.89	2,442.25	10,701.69
	Total expenses	**7,114.65**	**6,435.61**	**5,734.72**	**24,782.05**
3	**Profit before tax (1-2)**	**2,243.82**	**1,980.27**	**1,000.62**	**6,302.36**
4	**Income tax expense**				
	a) Current tax (including prior years)	629.13	438.82	308.53	1,591.25
	b) Deferred tax	(42.62)	78.41	(61.42)	37.67
	Total income tax expense	**586.51**	**517.23**	**247.11**	**1,628.92**
5	**Profit for the period (3-4)**	**1,657.31**	**1,463.04**	**753.51**	**4,673.44**
6	**Other comprehensive income/(loss)**				
	Items that will not be reclassified subsequently to profit or loss				
	(a) Re-measurement of defined benefit plans (net)	(21.27)	12.21	(22.58)	(85.08)
	(b) Income tax relating to items that will not be reclassified to profit or loss	5.35	(3.07)	5.68	21.42
	Total other comprehensive income/(loss), net of tax	**(15.92)**	**9.14**	**(16.90)**	**(63.66)**
7	**Total comprehensive income (5+6)**	**1,641.39**	**1,472.18**	**736.61**	**4,609.78**
8	**Paid-up equity share capital (Face value of Re. 1/- each)**	1,630.85	1,630.85	1,630.85	1,630.85
9	**Other equity**				19,412.02
10	**Earnings per share (EPS) face value of Re. 1/- each:**				
	(a) Basic EPS	1.02	0.90	0.46	2.87
	(b) Diluted EPS	1.02	0.90	0.46	2.87
		(Not annualised)	(Not annualised)	(Not annualised)	(Annualised)
	See accompanying notes to the Financial Results				

DELOITTE HASKINS & SELLS CHENNAI CHARTERED ACCOUNTANTS

KMC SPECIALITY HOSPITALS (India) LTD. TRICHY

KMC Speciality Hospitals (India) Limited
Regd. Office: 6, Royal Road, Cantonment, Trichy - 620 001
Corporate Identity Number: L85110TN1982PLC009781

Notes:

1. These above unaudited financial results of KMC Speciality Hospitals (India) Limited ("the Company") for the quarter ended June 30, 2026 have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

2. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meetings held on August 13, 2026 and August 14, 2026, respectively. The results for the quarter ended June 30, 2026 has been reviewed by our statutory auditors. The statutory auditors have issued an unmodified review report for the quarter ended June 30, 2026.

3. The figures for the quarter ended March 31, 2026 are the balancing figures between the annual audited figures for the year ended March 31, 2026 and the unaudited published year to date figures upto the nine months ended December 31, 2025 being the date of the end of the third quarter of the financial year which were subjected to limited review.

4. The Company operates in a single segment ie."Medical and Healthcare Services" and hence does not have any additional disclosures to be made under IND AS - 108 "Operating Segments".

for and on behalf of the board of directors of
KMC Speciality Hospitals (India) Limited
CIN: L85110TN1982PLC009781

DELOITTE HASKINS & SELLS ★ CHENNAI ★ CHARTERED ACCOUNTANTS

KMC SPECIALITY HOSPITALS (India) LTD. ★ TRICHY

Dr. S. Manivannan
Managing Director
DIN: 00910804

Place: Chennai
Date: August 14, 2026