

10 June 2026

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 543308

ISIN: INE967H01025

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

NSE Symbol: KIMS

ISIN: INE967H01025

Subject: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”) - Fund Raising - Board Meeting to be held on 13 June 2026.

Dear Madam/ Sir,

Pursuant to Regulation 29(1)(d) of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors (“**Board**”) of Krishna Institute of Medical Sciences Limited (the “**Company**”) is scheduled to be held on Saturday, 13 June 2026 to, inter-alia, consider and evaluate the proposal for raising of funds by way of issuance of one or more instrument(s) / securities which may include equity shares, fully convertible warrants and/or any other eligible securities (convertible / non-convertible) and / or any combinations of securities thereof through permissible modes, including but not limited to a preferential issue on a private placement basis or through any other permissible mode and / or combination thereof as may be considered appropriate, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, to one or more persons, subject to all such shareholders’, regulatory / statutory and other applicable approvals, if any, as may be required.

The Board would also consider convening an extra-ordinary general meeting to seek approval of the shareholders of the Company in respect of the aforesaid proposal of fund raising, as required.

Further, in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we wish to inform you that the trading window for dealing in the securities of the Company by its Designated Persons and their immediate relatives has been closed with immediate effect and will remain closed until 48 hours after the conclusion of the aforesaid Board meeting and the dissemination of the outcome of the aforesaid Board meeting to the stock exchanges.

Kindly take the same on record.

Thanking You,

Yours truly

For Krishna Institute of Medical Sciences Limited

Nagajayanthi J. R
Company Secretary and Compliance Officer

Krishna Institute of Medical Sciences Limited

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