



25th May, 2026

To

BSE Limited
Corporate Relationship Department
PJ Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 29th May, 2026.

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

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 29th May, 2026**, inter-alia, to consider and approve the Audited financial results of the Company for the quarter and financial year ended 31st March, 2026.

Kindly take the above on records.

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.

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