



Ref: CMMH/BSE/2026-27/39

Date: August 27, 2026

To,
The Corporate Service Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 523489

Sub: Intimation of Postponement / Rescheduling of the Board Meeting

Ref: Our Letter No. CMMH/BSE/2026-27/38 dated August 22, 2026

Dear Sir/Ma'am,

In furtherance to our earlier intimation dated August 22, 2026, regarding the meeting of the Board of Directors of the Company scheduled to be held on Friday, August 28, 2026, this is to inform you pursuant to Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the said Board Meeting has been postponed and rescheduled due to unavoidable administrative reasons.

The meeting of the Board of Directors will now be held on Tuesday, September 1, 2026, at the Registered Office of the Company situated at Old No. 149, New No. 70, Luz Church Road, Mylapore, Chennai – 600004, *inter alia*, to consider and approve the following items:

1. Fixing the date, time, and mode/venue for the 36th Annual General Meeting (AGM).
2. The Board's Report, its annexures, and the Notice of the AGM for the FY ended March 31, 2026.
3. Book closure dates and the Record Date / Cut-off Date for e-voting purposes.
4. Appointment of the Scrutinizer for the e-voting process.
5. Any other business / items with the permission of the Chair.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

M.S.
Ananthakshmi
Digitally signed by
M.S. Ananthakshmi
Date: 2026.08.27
19:03:30 +05'30'

M. S. Anantha Lakshmi
Company Secretary & Compliance Officer
Membership No.: A46694



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.
(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.149, New No. 70, Luz Church Road, Mylapore, Chennai - 600 004.

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