

06<sup>th</sup> May 2026

<b>Listing Department</b> <b>Bombay Stock Exchange Ltd (BSE)</b> Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai - 400 001. <b>Scrip Code - 543308</b> <b>ISIN: INE967H01025</b>	<b>Listing &amp; Compliance Department</b> <b>National Stock Exchange,</b> Exchange Plaza, 5th Floor Plot No.C/1, 'G' Block Bandra - Kurla Complex, Mumbai - 400 051. <b>Symbol - KIMS</b> <b>ISIN: INE967H01025</b>
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**Subject: Notice of Board Meeting.**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Krishna Institute of Medical Sciences Limited is scheduled to be held on **Friday, May 15, 2026** inter alia to consider and approve the audited (Standalone & Consolidated) financial results of the company for the quarter and year ended March 31, 2026.

Further, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading, the trading window for dealing in the Company's shares has been closed with effect from Wednesday, April 1, 2026. The trading window shall remain closed until 48 hours after the announcement of the financial results for the quarter and financial year ended March 31, 2026, for all Directors, Officers, Designated Persons, and Connected Persons of the Company.

Kindly take this intimation on your record.

Thanking you,

Yours truly

**For Krishna Institute of Medical Sciences Limited**

**Nagajayanthi J.R**

**Company Secretary & Compliance Officer**

**Krishna Institute of Medical Sciences Limited**

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