

August 22, 2026

CMMH/BSE/2026-27/38

The Corporate Service Department
BSE Limited
P.J Towers, Dalal Street
Mumbai – 400 001.

Scrip Code: 523489

Dear Sir/Ma'am,

Sub: Notice of the Board Meeting to be held on August 28, 2026

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on 28th August 2026 Friday at the Registered Office of the Company situated at New No.70, Old No.149, Luz Church Road, Mylapore, Chennai – 600004, *inter alia*, to consider and approve:

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

Kindly take the above on record.

Thanking you,

Yours Faithfully

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

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ANANTHALAKSHMI
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S ANANTHALAKSHMI
Date: 2026.08.22
11:50:35 +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.

Ph: +91 44 - 42 938 938 | Fax: +91 44 - 2499 3282 | cmmhospitals@gmail.com | www.cmmh.in

CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF

