KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800, 4324000, 6803000
Email : kmch@kmchhospitals.com | Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659

Ref: KMCH/SEC/SE/2026-27/2748 07.08.2026

To

Corporate Relationship Department
BSE Limited 1st Floor,
New Trading Ring Rotunda Building,
P.J. Towers Dalal Street, Fort
Mumbai - 400 001

Dear Sirs',

Sub: Outcome of the Board Meeting.

This is to inform you that the Board of directors at their meeting held on 07th August 2026, had inter alia considered and approved the following:

1. Un-Audited Standalone Financial Results of the Company for the Quarter ended 30th June, 2026.
2. Limited Review Report on the Financial Results of the Company for the Quarter ended 30th June, 2026.
3. Approval of Postal Ballot notice for Re-designation of Dr.Arun N Palaniswami (DIN: 02706099) as Joint Managing Director of the Company.
4. Approval of fixation of cut-off date for determining eligibility of shareholders for e-voting / voting for Postal Ballot event is on Friday, 14th August 2026.

The Board meeting commenced at 4:22 pm and concluded at 5.58 pm

You are requested to kindly take note of the same.

Yours truly,

For Kovai Medical Center and Hospital Limited

Kovai Medical Center And Hospital Limited KMCH CBE-14

R.Ponmanikandan
Company Secretary

EXCELLENCE IN HEALTH CARE 35th 1990 - 2025

KOVAI MEDICAL CENTER AND HOSPITAL LIMITED
Corporate Identification Number (CIN) : L85110TZ1985PLC001659
Registered Office : 99, Avanashi Road, Coimbatore - 641 014
Phone: (0422) 4323800,4323703
E-mail: secretarialdept@kmchhospitals.com, Website : www.kmchhospitals.com

Statement of Unaudited Financial Results for the Quarter Ended 30th June 2026

(₹ in Lakhs)

S.No	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)			(Audited)
1	**INCOME**				
	a) Revenue from operations	43,090.85	41,319.94	37,359.37	1,58,415.16
	b) Other operating income	39.90	41.91	33.40	148.52
	c) Other income	734.17	805.17	567.62	2,824.73
	Total Income	**43,864.92**	**42,167.02**	**37,960.39**	**1,61,388.41**
2	**EXPENSES**				
	a) Cost of medicines, Hospital consumables and Dietary consumed	12,344.36	11,639.27	10,432.83	44,807.90
	b) Employee benefits expense	7,915.27	8,050.41	7,115.30	30,648.45
	c) Finance costs	801.58	568.44	917.30	3,201.69
	d) Consulting charges to Doctors	6,113.75	5,736.82	5,435.43	22,111.11
	e) Depreciation and amortization expense	3,172.69	2,908.35	2,593.06	10,939.40
	f) Other expenses	4,363.49	4,835.93	3,828.22	17,110.72
	Total Expenses	**34,711.14**	**33,739.22**	**30,322.14**	**1,28,819.27**
3	**Profit before tax (1-2)**	**9,153.78**	**8,427.80**	**7,638.25**	**32,569.14**
4	**Tax expense /(benefit)**				
	a) Current tax (Net)	2,212.39	1,888.90	1,958.53	7,962.54
	b) Taxation for earlier years	-	-	-	(44.76)
	c) Deferred tax	32.81	203.58	(42.86)	205.36
	Total tax expenses	**2,245.20**	**2,092.48**	**1,915.67**	**8,123.14**
5	**Profit for the period from continuing operations (3-4)**	**6,908.58**	**6,335.32**	**5,722.58**	**24,446.00**
6	**Other comprehensive income**				
	i) Items that will not be reclassified to profit or loss				
	a) Remeasurement of post employment benefit obligations	(12.76)	121.04	(12.64)	(66.94)
	b) Change in equity instruments measured at FVOCI	0.69	(9.43)	7.42	10.07
	ii) Income tax relating to items that will not be reclassified to profit or loss	3.11	(29.13)	2.12	15.39
	Total Other Comprehensive Income	**(8.96)**	**82.48**	**(3.10)**	**(41.48)**
7	**Total Comprehensive Income for the period (5+6)**	**6,899.62**	**6,417.80**	**5,719.48**	**24,404.52**
8	Basic and diluted earnings per share (In Rupees)	63.14	57.90	52.30	223.41

Kovai Medical Center And Hospital Limited CBE-14

Segment wise Revenue, Results and Capital Employed

(₹ in Lakhs)

Particulars	Quarter Ended 30.06.2026	Quarter Ended 31.03.2026	Quarter Ended 30.06.2025	Year Ended 31.03.2026
	(Unaudited)			(Audited)
SEGMENT REVENUE				
Healthcare	40,491.54	38,112.32	34,305.14	1,47,024.61
Education	2,639.21	3,249.53	3,087.63	11,539.07
Sub-total	**43,130.75**	**41,361.85**	**37,392.77**	**1,58,563.68**
Less : Inter-segment revenue	-	-	-	-
Revenue from operations	**43,130.75**	**41,361.85**	**37,392.77**	**1,58,563.68**
SEGMENT RESULTS				
Profit/(loss) before interest and tax				
Healthcare	9,387.41	8,493.11	7,637.60	33,761.06
Education	1,094.21	1,638.76	1,583.39	5,165.98
Sub-total	**10,481.62**	**10,131.87**	**9,220.99**	**38,927.04**
Add: Unallocated income	-	-	-	-
Less : Finance cost	801.58	568.44	917.30	3,201.69
Unallocated expenses	526.26	1,135.63	665.44	3,156.21
Profit before tax (PBT)	**9,153.78**	**8,427.80**	**7,638.25**	**32,569.14**
CAPITAL EMPLOYED				
(Segment assets - Segment liabilities)				
(a) Healthcare				
Segment assets	1,80,993.91	1,75,157.62	1,49,481.22	1,75,157.62
Segment liabilities	(59,689.67)	(62,080.49)	(52,406.48)	(62,080.49)
(b) Education				
Segment assets	24,338.64	25,494.18	28,106.61	25,494.18
Segment liabilities	(6,986.54)	(6,329.79)	(12,151.47)	(6,329.79)
(c) Unallocated				
Assets	7,935.90	5,956.32	6,326.95	5,956.32
Liabilities	(7,766.10)	(6,271.32)	(5,021.12)	(6,271.32)
Total	**1,38,826.14**	**1,31,926.52**	**1,14,335.71**	**1,31,926.52**

Coimbatore
07-08-2026

Kovai Medical Center And Hospital Limited CBE-14 KMCH

For and on behalf of Board of Directors

DR.NALLA G PALANISWAMI
MANAGING DIRECTOR
DIN : 00013536

Notes :

1 The above financial results have been reviewed by the Audit Committee and approved by the Board at its meeting held on 7th of August 2026.

2 The Company does not have any Subsidiary/ Associate/ Joint Venture and hence preparation of Consolidated Financial Results for the quarter ended 30th June 2026 are not applicable.

3 The figures for the quarter ended 31st March 2026 are the balancing figures between audited figures in respect of the full financial year and the year to date figures up to the third quarter of the respective financial years, which were subject to limited review by the Statutory Auditors.

4 The Company has reported segment information as per Indian Accounting Standards 108 - "Operating Segments" (Ind AS 108).

5 Figures have been regrouped,wherever necessary to conform to current period presentation.

Coimbatore
07-08-2026

Kovai Medical Center And Hospital Limited
K M
C H
CBE-14

For and on behalf of Board of Directors

DR.NALLA G PALANISWAMI
MANAGING DIRECTOR
DIN : 00013536

Independent Auditor's Review Report on Interim Financial Results

To the Board of Directors
Kovai Medical Center and Hospital Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Kovai Medical Center and Hospital Limited** ('the Company') for the quarter ended 30th June 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 - "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act") and in compliance with regulation 33 of the listing regulations and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

VKS Aiyer & Co
COIMBATORE
Chartered Accountants

Other Matter

5. This figures for the quarter ended March 31, 2026 as reported in the statement are the balancing figures between the audited figures in respect of the full previous financial year and the published unaudited year-to-date figures up to the third quarter of the previous financial year, which were subjected to limited review by us. Our opinion is not modified in respect of this matter.

For VKS Aiyer & Co
Chartered Accountants
ICAI Firm Registration No.000066S

VKS Aiyer & Co ★ COIMBATORE ★ Chartered Accountants

C S Sathyanarayanan
Partner
Membership No.028328
UDIN: 26028328NEOUDJ3147

Place: Coimbatore
Date: 07-08-2026