शाह **KK Shah Hospitals Limited**

(CIN: U85100MP2022PLC062407)

August 18, 2026

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 544013

Sub: Gist of the Proceeding of the 04th Annual General Meeting ("AGM") of KK Shah Hospitals Limited on Tuesday, August 18, 2026.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Regulation 30 of SEBI (LODR) Regulations, 2015 to the captioned subject, we would like to inform you that the 04th Annual General Meeting was held on Tuesday, August 18, 2026 at 11.00 A.M. at Registered Office of the Company. A copy of the proceedings of the 04th Annual General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

Kindly take the above information in your record.

Yours faithfully,
FOR **KK SHAH HOSPITALS LIMITED**

AMIT SHAH

Digitally signed by AMIT SHAH
Date: 2026.08.18 13:44:19 +05'30'

AMIT SHAH
MANAGING DIRECTOR
DIN: 09119113

Registered Office - Ratlam - 124, Katju Nagar, Swastik App, Ratlam (M.P), 457001, Contact No- 07412-244797/408633,
Email ID: shahhospitalratlam@gmail.com, info@shahhospitalratlam.com, Website: www.shahhospitalratlam.com
Branch Office - Thandla - 50, Tilak Marg, Thandla, Jhabua (M.P)- 457777, Contact No- 07390-796909,
Email ID: kkshahhospitalsthandla@gmail.com

PROCEEDING OF 04TH ANNUAL GENERAL MEETING OF THE MEMBERS OF KK SHAH HOSPITALS LIMITED HELD ON TUESDAY, 18TH DAY OF AUGUST, 2026 AT 124, KATJU NAGAR, SWASTIK APP., RATLAM, MADHYA PRADESH, INDIA, 457001 AT 11:00 A.M

In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. Amit Shah was elected as Chairman of the meeting by directors present and he welcomes to the present directors and shareholders of Company in this Annual General Meeting of Company."

He has introduced the present directors of Company, Mrs. Saloni Badjatya, Company Secretary & Compliance officer and Mrs. Vaishale Bohra, CFO of Company were present in the meeting.

Chairman of Audit Committee and Chairman of Stakeholder Relationship Committee (SRC) were present in the meeting and give the answer of Shareholders queries.

The Chairman has confirmed the quorum of the meeting and called the same in order.

He informed to the present shareholders of Company that Notice of the Annual General Meeting and the Explanatory Statement along with the copies of Audited Financial Statements for the year ended 31st March, 2026, together with the Directors' and Auditors' Reports were already sent to the Members, Statutory Auditors and all the Directors of the Company through email.

Further the Audited financial Statements are also available for inspection for any member at the meeting place of the Company.

Further Members may please note that the Statutory Auditors have not made any qualifications, observations, or comments in their Audit Report for year ended 31st March, 2026.

Thereafter the Chairman has delivered his speech, which include overview of Company's performance in last financial year 2025-26, Indian economic developments & growth and Company's prospects etc.

Also, the Chairman informed to the members that since the Company is listed on SME platform of BSE, has been exempted from complying with e-voting requirements vide MCA Notification dated 19th March, 2015 by amendment in Rule 20 of the Companies (Management and Administration) Rules, 2014. Hence pursuant to the notification, the e- voting facility has not been provided.

Further the Company has provided facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting.

Accordingly, members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date being 11th August 2026, only entitled to voting at the AGM.

Thereafter the chairman placed agenda items as set out in the Notice convening the AGM, to members for their consideration and approval of:

ORDINARY BUSINESS:

1. **ADOPTION OF ANNUAL ACCOUNTS**
2. **RE-APPOINTMENT OF MS. MILLI SHAH (DIN: 09715726), THE RETIRING DIRECTOR**

SPECIAL BUSINESS

3. **APPROVAL OF REMUNERATION OF DIRECTORS EXCEEDING THE OVERALL MANAGERIAL REMUNERATION LIMIT AS PER THE PROVISIONS OF SECTION 197 OF THE COMPANIES ACT, 2013**

Also, the Chairman informed the members that the results of voting during the meeting shall be announced within two working days after receipt of Scrutinizer Report from Scrutinizer and will intimate to the Stock Exchange and also will place on the website of the Company.

At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

The Company Secretary & Compliance Officer of Company proposed a vote of thanks in the meeting.

The meeting concluded at 11:30 A.M.

Kindly take the above information on your records.

Yours faithfully,
FOR **KK SHAH HOSPITALS LIMITED**

AMIT SHAH
Digitally signed by AMIT SHAH
Date: 2026.08.18 13:46:19 +05'30'

AMIT SHAH
MANAGING DIRECTOR
DIN: 09119113