

Date: October 08, 2026

To,  
The Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 543308  
ISIN: INE967H01025

Dear Sir,

**Subject: Clarification / Additional Details regarding Corporate Announcements filed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated October 06, 2026.**

**Ref: Email received from BSE Limited dated October 07, 2026.**

This is with reference to your email/query dated October 07, 2026, seeking additional details in respect of our corporate announcements dated October 06, 2026, on acquisition(s), submitted pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

In this regard, we hereby submit the following additional information regarding the Board Meeting held on Tuesday, October 06, 2026:

- **Time of Commencement of the Board Meeting: 02:30 P.M.**
- **Time of Conclusion of the Board Meeting: 05:15 P.M.**

Kindly take the above information on record.

Thanking you,

**Yours faithfully,**

**For Krishna Institute of Medical Sciences Limited**

NAGAJAYANTHI  
JUTTUR  
RAGHAVENDRA  
DAS  
Digitally signed by  
NAGAJAYANTHI JUTTUR  
RAGHAVENDRA DAS  
Date: 2026.10.08 18:35:25  
+05'30'

**Nagajayanthi J.R**  
**Company Secretary & Compliance Officer**

**Krishna Institute of Medical Sciences Limited**

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