

10th August, 2026

To

BSE Limited
Corporate Relationship Department
PJ Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 14th August, 2026.

Ref: Security Code: 524520 Security ID: KMCSHIL

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14th August, 2026, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2026.**

Kindly take the above on records.

With regards,

For KMC Speciality Hospitals (India) Limited

Indumathi P
Company Secretary & Compliance Officer