20th August, 2026

The Secretary,
Bombay Stock Exchange Ltd (BSE)
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code - 543308
ISIN: INE967H01025

The Secretary,
National Stock Exchange,
Exchange Plaza,
5th Floor Plot No.C/1, 'G' Block
Bandra - Kurla Complex
Mumbai - 400 051.
Symbol - KIMS
ISIN: INE967H01025

Dear Sir/ Madam

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – KIMS entered into an Operations and Management Agreement and Call Option Agreement with Aurevia Hospitals Private Limited (Formerly known as Golden Lan Solution Private Limited), Hyderabad, Telangana.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Krishna Institute of Medical Sciences Limited ("the KIMS"), has entered into an Operations and Management Agreement (the " O & M agreement") with Aurevia Hospitals Private Limited (Formerly known as Golden Lan Solution Private Limited) ("the AHPL")for an initial term of 5 years with an extension for a further period of 5 years on an exclusive basis, to run, manage, operate, direct and control the Arete Hospitals ("the Arete") which AHPL has acquired vide Business Transfer Agreement (BTA) dated 03.07.2026. KIMS has agreed to provide the Medical Services at Arete in accordance with the terms and conditions as mentioned under O & M agreement.

KIMS has also entered into Call Option Agreement with AHPL which will give KIMS an option but not an obligation to acquire the business, if found suitable subject to such terms and conditions and at such price as are set out in the definitive documents.

The requisite disclosure as per SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 , is enclosed as **Annexure-A** to this letter.

Kindly take the above on your record.

The same is also uploaded on the Company's website at: ***https://www.kimshospitals.com/investors/ > Disclosures under Regulation 62 of the SEBI (LODR) Regulations, 2015 > Intimations filed by the Company > Intimations under Regulation 30.***

The Company has entered into the Operation and Management Agreement and Call Option Agreement today i.e. 20th August, 2026.

Thanking You,

Yours truly

For Krishna Institute of Medical Sciences Limited

NAGAJAYANTHI JUTTUR RAGHAVENDRA DAS
Digitally signed by NAGAJAYANTHI JUTTUR RAGHAVENDRA DAS
Date: 2026.08.20 17:01:18 +05'30'

Dr. Nagajayanthi J. R.
Company Secretary and Compliance Officer

ANNEXURE – A

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 .

a	Name of Company with whom agreement/ ~~JV~~ is signed	Aurevia Hospitals Private Limited (Formerly known as Golden Lan Solution Private Limited)
b	Area of Agreement	Operation and Management Agreement and Call Option Agreement.
c	Domestic or International	Domestic
d	Share Exchange Ratio~~/ JV Ratio~~	NA
e	Scope of Business Operation of Agreement:	Aurevia Hospitals Private Limited (Formerly known as Golden Lan Solution Private Limited) **('AHPL'),** is a company incorporated and existing under the Companies Act, 2013 and having its registered office at 8-2-293/82/L/300/A, MLA Colony, Road No.12, Banjara Hills, Film Nagar, Hyderabad, Shaikpet, Telangana, India, 500096. AHPL has acquired the Hospital Business of Arete Hospitals through Business Transfer Agreement (BTA) dated 03.07.2026. Arete is a multispecialty hospital in Gachibowli, Hyderabad. Located in the heart of Cyberabad's prominent software and IT hub, the hospital provides primary, secondary, and tertiary care across diverse medical and surgical specialties. The state-of-the-art healthcare facility is equipped with an operational capacity of approximately 250 beds, offering advanced medical infrastructure to cater to the growing demand for comprehensive healthcare services in the region. Therefore, under the proposed O&M terms, AHPL intends to engage KIMS as the exclusive operator to manage, run, operate, direct, and control the hospital operations, and to provide or facilitate the provision of the medical services as outlined in the relevant schedule of the Agreement.
f	Details of consideration paid/ received in agreement ~~/ JV~~	In consideration for the medical services fees and in accordance with the terms of this Agreement, KIMS is entitled to receive revenue fee of 9% (Nine percent) of the total Net Revenue of the Hospital. ***"Net Revenue = gross revenue billed to the patient minus any concessions and discounts offered to the patient.***

Krishna Institute of Medical Sciences Limited
D.No.: 1-8-31/1, Minister Road, Secunderabad - 500 003, Telangana, India
Phone: +91 40 4488 5000/4488 5184 | Fax: +91-40-27840980 | kimshospitals.com
CIN: L55101TG1973PLC040558

g	significant terms and conditions of agreement / ~~JV~~ in brief;	The Hospital shall be under the exclusive supervision and control of KIMS, who shall be solely responsible for the proper operation and management of the Hospital.
h	Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No
i	Size of the entity(ies);	The hospital currently has installed capacity of 250 beds.
j	Rationale and benefit expected.	In addition to Clause (f), while AHPL benefits from KIMS' expert management, ensuring world-class supervision, operational efficiency, and top-tier medical care, this agreement enhances KIMS presence in Hyderabad, Telangana which has huge growth potential. The Company has also entered into a call option agreement which will give the KIMS an option but not an obligation to acquire the business if found suitable subject to such terms and conditions and at such price as are set out in the definitive documents.

NAGAJAYANTHI JUTTUR RAGHAVENDRA DAS
Digitally signed by NAGAJAYANTHI JUTTUR RAGHAVENDRA DAS
Date: 2026.08.20 17:02:21 +05'30'