



CMMH/BSE/2026-27/34

August 06, 2026

The Corporate Service Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 523489

Sir/Ma'am,

Sub: Notice of the Board Meeting to be held on August 11, 2026

Pursuant to Regulation 29(1)(a) and Regulation 33 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 (LODR), as amended, **NOTICE** is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 11th August, 2026 at 11.30 A.M** at the Registered Office of the Company at New No. 70, Old No.149, Luz Church Road, Mylapore, Chennai - 600 004 inter-alia to consider, approve and take on record the following:

1. Unaudited Financial Results and other of the Company for the quarter ended June 30, 2026.
2. Any other business item(s) with the permission of the Chair.

Further, in continuation to our letter with reference no. CMMH/BSE/2026-27/24 dated June 29, 2026 with respect to 'Closure of Trading Window' and in terms of Company's Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the 'Trading Window' for dealing in the Company's share(s) by the Directors, Designated Employees, other insiders of the Company and their immediate relatives remains closed from **July 1, 2026 till the completion of 48 hours after declaration of financial results** for the quarter ended June 30, 2026.

This is for your information and record please.

Thanking you.

Yours Faithfully,

For Chennai Meenakshi Multispeciality Hospital Limited

M.S. Anantha Lakshmi

MS

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Date: 2026.08.06 20:24:58
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M.S. Anantha Lakshmi
Company Secretary and Compliance Officer
MNo: A46694



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.
(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.149, New No. 70, Luz Church Road, Mylapore, Chennai - 600 004.

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GSTIN: 33AAACD2694N1ZF

