06th November, 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 13th November, 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, 13th November, 2026, inter-alia, to consider and approve the Unaudited financial results of the Company for the quarter and half year ended 30th September, 2026**.

Kindly take the above on records.

With regards,

For KMC Speciality Hospitals (India) Limited

INDUMATHI PALANI
Digitally signed by INDUMATHI PALANI
Date: 2026.11.06 17:23:35 +05'30'

Indumathi P
Company Secretary & Compliance Officer

Regd. Office :
KMC Speciality Hospitals (India) Ltd
CIN - L85110TN1982PLC009781
No. 6, Royal Road, Cantonment, Trichy - 620 001.
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