

02nd February, 2026

Listing Department Bombay Stock Exchange Ltd (BSE) Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code - 543308 ISIN: INE967H01025	Listing & Compliance Department National Stock Exchange, Exchange Plaza, 5th Floor Plot No.C/1, 'G' Block Bandra - Kurla Complex, Mumbai - 400 051. Symbol - KIMS ISIN: INE967H01025
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Subject: Notice of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Krishna Institute of Medical Sciences Limited is scheduled to be held on **Friday, February 06, 2026** inter alia to consider and approve the unaudited (Standalone & Consolidated) financial results of the company for the 03rd quarter and nine-months ended December 31, 2025.

Further, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from Thursday i.e., January 01, 2026 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take this intimation on your record.

Thanking you,

Yours truly

For Krishna Institute of Medical Sciences Limited

Nagajayanthi J.R

Company Secretary & Compliance Officer

Krishna Institute of Medical Sciences Limited

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