

**CMMH/BSE/2025-26/71**

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

**February 3, 2026**

**Scrip Code: 523489**

**Sir/Ma'm,**

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

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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 Wednesday, 11th February, 2026 at 12.00 Noon** 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 Unaudited Financial Results of the Company for the quarter and nine month ended December 31, 2025.

Further, in continuation to our letter with reference no. CMMH/BSE/2025-26/60 dated December 31,2025 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 **January 1, 2026 till the completion of 48 hours after declaration of financial results** for the quarter and nine month ended December 31, 2025.

This is for your information and record please.

Thanking you.

Yours Faithfully,

**For Chennai Meenakshi Multispeciality Hospital Limited**

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GOMATHI  
Digitally signed  
by R GOMATHI  
Date: 2026.02.03  
16:24:54 +05'30'

R.Gomathi  
CHAIRMAN AND MANAGING DIRECTOR  
DIN: 02900460



**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