

05th February, 2026

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| To, The Secretary, Bombay Stock Exchange Ltd (BSE) Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code - 543308 ISIN: INE967H01025 | To, The Secretary, National Stock Exchange (NSE) Exchange Plaza, 5th Floor Plot No.C/1, 'G' Block Bandra - Kurla Complex Mumbai - 400 051. Symbol - KIMS ISIN: INE967H01025 |
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Schedule of Analyst/ Institutional Investor Meeting.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the proposed schedule of the Analyst/ Institutional Investor Meeting is as follows:

| Date of Meeting | Event | Venue | Type of Meeting |
|------------------------|--|---------------|------------------------|
| February 10, 2026 | Axis Capital Flagship India Conference | Mumbai, India | Group Meeting |

The above schedule is subject to change due to exigencies, if any.

No Unpublished Price Sensitive Information will be shared during the meeting.

This is for your information and records.

Thanking you,
Yours truly

For Krishna Institute of Medical Sciences Limited

Nagajayanthi J.R
Company Secretary & Compliance Officer