



KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800, 4324000, 6803000
Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2025-26/2570

06.02.2026

To
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Regulation 30 read with sub-para 3 of Para B of Part A of Schedule III to the Listing Regulations, we wish to inform you that the Board of Directors of our Company, at their meeting held on 06.02.2026 had inter alia approved:

1. The proposal for the expansion of KMCH Sulur Hospital; and
2. The proposal for the opening of new Children's hospital in KMCII Main Campus.

The details, as required under Regulation 30 of the Listing Regulations read with SEBI's Master Circular dated November 11, 2024, are provided in **Annexure - A**.

We request you to kindly take the above intimation on record.

Thanking you,
Yours truly
For Kovai Medical Center and Hospital Limited

R.Ponmanikandan
Company Secretary



Annexure- A
1. Proposed Expansion of KMCH - Sulur Hospital:

S.NO	PARTICULARS	DESCRIPTION
1	Existing Capacity	109 beds
2	Existing Capacity utilisation	87 beds
3	Proposed Capacity addition	300 beds
4	Period within which the proposed capacity is to be added	3 years
5	Investment required	Rs.300 crore
6	Mode of Financing	Internal accruals and Bank Borrowings
7	Rationale	To meet the needs of the increasing inpatient and outpatient count.

2. Proposed New Children's Hospital at KMCH Main campus:

S.NO	PARTICULARS	DESCRIPTION
1	Existing Capacity	Nil
2	Existing Capacity utilisation	Nil
3	Proposed Capacity addition	300 beds
4	Period within which the proposed capacity is to be added	3 years
5	Investment required	Rs.300 crore
6	Mode of Financing	Internal accruals and Bank Borrowings
7	Rationale	To provide specialized paediatric care.

