



# 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 KMCH 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 - Suler 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. |

