

06th February, 2026

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

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Further increase of investment limits for acquisition of shares of Sarvejana Healthcare Private Limited - Reg.

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board has accorded its consent to increase the further limit upto the tune of Rs. 100 Crores in one or more tranches for acquisition of shares of Sarvejana Healthcare Private Limited from minority shareholders.

We enclose herewith the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as an **Annexure-1** to this letter.

Kindly take the above intimation on your records. This intimation is also uploaded on the Company's website at: <https://www.kimshospitals.com/investors/> > **Disclosures under Regulation 62 of the SEBI (LODR) Regulations, 2015 > Intimations filed by the Company > Intimations under Regulation 30.**

Thanking You,

Yours truly

For Krishna Institute of Medical Sciences Limited

Nagajayanthi J.R
Company Secretary and Compliance Officer

ANNEXURE - 1

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

a	Name of the target entity, details in brief such as size, turnover, etc.,	<p>Name of the target entity: Sarvejana Healthcare Private Limited.</p> <p><u>Details in brief:</u></p> <p>Sarvejana Healthcare Private Limited ("<i>Sunshine Hospital</i>") is a material subsidiary of the Krishna Institute of Medical Sciences Limited ("the Company/ KIMS"). The Present stake of KIMS is 75.53% in Sunshine Hospital.</p> <p>The total paid up equity share capital of Sunshine Hospital as of date is ₹36,51,60,900/- (<i>Rupees Thirty-Six Crore Fifty-One Lakh Sixty Thousand Nine Hundred Only</i>) and the turnover of Sunshine Hospital for the financial year ended March 31, 2025, is ₹597.00 Cr.</p>
b	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of Interest and details thereof and whether the same is done at "Arms length":	Acquisition of equity shares does not fall within the definition of Related Party Transaction.
c	Industry to which the entity being acquired belongs:	Healthcare Industry
d	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity	KIMS being the Holding Company of Sunshine Hospital, will make further investment upto Rs. 100 Crores in one or more tranches as a strategic investment to further enhance its shareholding.
e	Brief details of any governmental or regulatory approvals required for the acquisition:	Not Applicable.
f	Indicative time period for completion of the acquisition	In one or more tranches over a period of time from minority shareholders.
g	Consideration - whether cash consideration or share swap and details of the same:	Cash.

h	Cost of acquisition or the price at which the shares are acquired;	The shares will acquired from minority shareholders based on the value determined by the independent valuer.								
i	Percentage of shareholding/control acquired and/or number of shares acquired;	The present shareholding of KIMS is 75.53% in Sunshine Hospital.								
j	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence, and any other significant information (in brief):	<p>Brief background about the entity acquired:</p> <p>Sunshine Hospital was started in May 2009 predominantly an orthopedic hospital catering to the needs of the people with joint replacement as a core and supplementing with other high-end healthcare facilities such as cardiology, transplant., etc.,</p> <p>Date of Incorporation: 03/12/2008</p> <p>History of last 3 years Total Turnover of the Company:</p> <table><tr><th>Particulars</th><th>Amount in Crores</th></tr><tr><td>FY25</td><td>₹597.00</td></tr><tr><td>FY24</td><td>₹464.20</td></tr><tr><td>FY23</td><td>₹419.44</td></tr></table> <p>Presence: Hyderabad, Telangana - India</p> <p>Other Significant Information: please refer to the aforementioned.</p>	Particulars	Amount in Crores	FY25	₹597.00	FY24	₹464.20	FY23	₹419.44
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