



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/2025-26/2499

November 7, 2025

To

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

Dear Sirs,

Sub: Submission of Half yearly disclosures on Related Party Transactions - reg.

Ref: Security ID: KOVAI, Security Code: 523323

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations 2015, we enclose herewith the disclosure of related party transactions for the half year ended 30th September 2025.

The said disclosure is being made available in the company's website www.kmchhospitals.com.

We request you to take the same on record.

Thanking You

Yours Truly

For Kovai Medical Center and Hospital Limited

R.Ponmanikandan
Company Secretary



Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	
<div>AddDelete</div>															
1	Kovai Medical Center and Hospital Limited	AAACK9192L	Purani Hospital Supplies Private Limited	AADCP0574C	Director is a member	Purchase of goods or services			9025.00	Arm's Length Price			4835.78	329.84	204.83
2	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.NGP Research & Educational Trust(earlier known as KMCH Research and Educational Trust)	AAATK2825P	Director is a member	Purchase of goods or services			25.00	Arm's Length Price			3.60	0.54	0.59
3	Kovai Medical Center and Hospital Limited	AAACK9192L	NGP Estate Motors Agencies	ABCP7584R	Director is a sole proprietor	Purchase of goods or services			200.00	Arm's Length Price			61.98	11.88	1.11
4	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Thavamani Devi Palaniswami	ABCP7584R	Joint Managing Director	Any other transaction	Lease rent paid		500.00	Arm's Length Price			114.20	16.26	17.07
5	Kovai Medical Center and Hospital Limited	AAACK9192L	Biomed Hitech Industries Limited	AAACB1953G	Director is a member	Any other transaction	Lease rent paid		50.00	Arm's Length Price			11.80	0.00	0.00
6	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Nalla G Palaniswami	ADOPP9582B	Managing Director	Remuneration				Arm's Length Price			827.16	0.00	0.00
7	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Arun N Palaniswami	AKNPA0935H	Executive Director	Remuneration				Arm's Length Price			433.74	0.00	0.00
8	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.K.S.K.Murugaiyan	AISPK3536F	Relative of KMP	Purchase of goods or services				Arm's Length Price			21.00	3.14	3.15
9	Kovai Medical Center and Hospital Limited	AAACK9192L	CA.P.K.Gopikrishnan	ACHPG4905F	Chief Financial Officer	Remuneration				Arm's Length Price			66.06	0.00	0.00
10	Kovai Medical Center and Hospital Limited	AAACK9192L	CS.R.Ponmanikandan	BEZPP6697A	Company Secretary	Remuneration				Arm's Length Price			9.66	0.00	0.00
11	Kovai Medical Center and Hospital Limited	AAACK9192L	Aosta India Private Limited	AACCA4748E	Director is a member	Purchase of goods or services			500.00	Arm's Length Price			16.03	0.00	0.00
12	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Thavamani Devi Palaniswami	ABCP7584R	Joint Managing Director	Remuneration				Arm's Length Price			815.29	0.00	0.00
13	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Thavamani Devi Palaniswami	ABCP7584R	Joint Managing Director	Any other transaction	Medical Treatment Charges			Arm's Length Price			2.20	0.00	0.00
14	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Nalla G Palaniswami	ADOPP9582B	Managing Director	Any other transaction	Medical Treatment Charges			Arm's Length Price			1.06	0.00	0.00
15	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Arun N Palaniswami	AKNPA0935H	Executive Director	Any other transaction	Medical Treatment Charges			Arm's Length Price			0.32	0.00	0.00
16	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr. Mohan S Gounder	ALMPG5511B	Non- Executive Director	Any other transaction	Medical Treatment Charges			Arm's Length Price			0.81	0.00	0.00
17	Kovai Medical Center and Hospital Limited	AAACK9192L	sakthi sugars private limited	AADC50651B	Director is a member	Purchase of goods or services				Arm's Length Price			0.00	0.00	0.00
Total value of transaction during the reporting period													7220.69		