



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/2024-25/ 2343

18.03.2025

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: Outcome of the Board Meeting.

This is to inform you that the Board of directors at their meeting held on 18th March 2025, had inter alia considered and approved the following:

1. The Proposal for Purchase of Land and Building admeasuring to an extent of 1.11 acres situated in S.F.No.752/1, in Sholiganallur Village, Saidapet taluk, Chingelpetu District from M/s. MTL Instruments Private Limited.
2. For entering into the Lease Agreement with MTL Instruments Private Limited, unrelated party.

The Board meeting commenced at 10.30 AM and concluded at 12.40 P.M

Details required under regulation 30 of SEBI(LODR) Regulations, 2015 are given in Annexure-A.

You are requested to kindly take note of the same.

Yours truly,

For Kovai Medical Center and Hospital Limited

R.Ponmanikandan
Company Secretary



**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Purchase of Property**

Details of Counterparty	Name: MTL Industries Private Limited Address: No.3, Old Mahabalipuram Road, Sholinganallur, Chennai-600119
Purpose of entering into the agreement	Expansion of Project.
Shareholding, if any, in the entity with whom the agreement is executed	NIL
Significant terms of the agreement (in brief)	Address of the Property: S.F. No.752/1, Sholinganallur Village, Saidapet Taluk, Chengalpattu District Property Details: Land to an extent of 1.11 acres with Building Proposed Purchase Price: Not exceeding 60 crores (approximately USD 7 million) Source of Fund: Internal accruals and Bank Loans
Extent and the nature of impact on management or control of the listed entity	Not Applicable
Whether the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship;	No
Whether the transaction would fall within the related party transactions?	No

**Annexure-A****Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Lease of Property**

Details of Counterparty	Name: MTL Industries Private Limited Address: No.3, Old Mahabalipuram Road, Sholinganallur, Chennai-600119
Purpose of entering into the agreement	Lease
Shareholding, if any, in the entity with whom the agreement is executed	NIL
Significant terms of the agreement (in brief)	Address of the Property: S.F. No.752/1, Sholinganallur Village, Saidapet Taluk, Chengalpattu District Property Details: Land to an extent of 1.11 acres with Building Proposed Lease Rent: Rs. 3.6 crores per annum
Extent and the nature of impact on management or control of the listed entity	Not Applicable
Whether the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship;	No
Whether the transaction would fall within the related party transactions?	No