

29th December, 2025

To

BSE Limited
Corporate Relationship Department
P J Towers
Dalal Street
Fort
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Notice of closure of trading window

Ref: Security ID: KMCSHIL; Scrip Code: 524520

In accordance with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons adopted pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons, including their immediate relatives and other Connected Persons of the Company ***from 01st January, 2026 till 48 hours after the declaration of financial results for the Quarter and Nine months ending 31st December, 2025.***

This is for your information and records.

Thanking You

With regards,

For KMC Speciality Hospitals (India) Limited

Indumathi P
Company Secretary & Compliance Officer