

CMMH/BSE/2025-26/59

December 30, 2025

The Corporate Service Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 523489

Sub: Board Meeting intimation

Dear Sir/Madam,

Notice pursuant to relevant Regulation(s) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 (LODR) **NOTICE** is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held at 11.30 A.M on Friday, 9th day of January, 2026 at the Registered Office of the Company at New No.70, Old No.149, Luz Church Road, Mylapore, Chennai-600 004 inter-alia to consider, approve the appointment of Mrs. M.S. Anantha Lakshmi, B.Com, ACS, ACMA, MBA as Company Secretary and Compliance Officer of the Company among other subjects if any.

Thanking you.

Yours Faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

R GOMATHI
Digitally signed by R
GOMATHI
Date: 2025.12.30
18:52:28 +05'30'

R. Gomathi
Chairman & Managing Director
DIN: 02900460



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.149, New No. 70, Luz Church Road, Mylapore, Chennai - 600 004.

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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF

