

05th February, 2024

To

BSE Limited
Corporate Relationship Department
PJ Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 12th February, 2024.

Ref: Security Code: 524520 Security ID: KMCSHIL

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 12th February, 2024**, inter-alia, to consider and approve the Unaudited financial results of the Company for the quarter and nine months ended 31st December, 2023.

Kindly take the above on records.

With regards,

For **KMC Speciality Hospitals (India) Limited**

Sushma K
Company Secretary & Compliance Officer

