

04th September, 2026

To

BSE Limited
25th Floor,
P J Towers Dalal Street,
Fort Mumbai- 400 001

Dear Sir/Madam,

Sub: Newspaper Advertisement-Notice of 43rd Annual General Meeting for the FY 2025-26.

Ref: Security ID: **KMCSHIL**; Scrip Code: 524520

Please find enclosed copies of newspaper advertisements published with regard to captioned subject, in the columns of English daily "Business Standard" and Tamil Daily "Malai Malar" on 04th September, 2026.

Kindly take the same on record.

With regards,

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

Indumathi P
Company Secretary & Compliance Officer

