

21st May, 2024

To

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

Dear Sir/Madam,

Sub: Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 -
Newspaper publication - Notice of Postal Ballot

The Company on 20th May 2024 completed sending by E-mail the Notice of Postal Ballot to the Members along with the instruction for E-Voting, to those Members whose E-mail addresses have been registered with the Company, Registrars and Share Transfer Agents and Depository Participants (as on the cut-off date i.e., 17th May 2024).

As required under Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 a copy each of the advertisement published in "Business Standard" (English) and "Malai Malar" (Tamil) on 21st May 2024 are enclosed.

We request you to kindly take on record the information.

Thank You

With regards,

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

Sushma K
Company Secretary & Compliance Officer



