

21<sup>st</sup> May, 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 29<sup>th</sup> May, 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 **Wednesday, 29<sup>th</sup> May, 2024**, inter-alia, to consider and approve the Audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2024.

Kindly take the above on records.

With regards,

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

**Sushma K**  
**Company Secretary & Compliance Officer**

