

16th April 2024

To,

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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) – Intimation of Investors Meeting.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, it is hereby informed that the management of the Company will be interacting with Investors (One-on-One) on 18th April, 2024.

During the interaction, information available in public domain will be discussed.

No Unpublished Price Sensitive Information (UPSI) will be shared during the meeting.

Please note that the date of the meeting is subject to change. Changes happen due to exigencies on the part of the Investors/Company.

This is for your information and records.

Thanking You

With regards,

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

Sushma K
Company Secretary & Compliance officer

