

7th August 2025

The Secretary, Bombay Stock Exchange Ltd (BSE) Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code - 543308 ISIN: INE967H01025	The Secretary, National Stock Exchange, Exchange Plaza, 5th Floor Plot No.C/1, 'G' Block Bandra - Kurla Complex Mumbai - 400 051. Symbol - KIMS ISIN: INE967H01025
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Dear Sirs,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letter to those Members whose email addresses are not registered with Company/ Registrar and Transfer Agent/ Depositories, providing the web-link where the Annual Report is uploaded on website. The letter in this regard is enclosed herewith.

Request you to take the above information on record.

Thanking you,

Yours truly,

For Krishna Institute of Medical Sciences Limited

Dr. Nagajayanthi J. R.

Company Secretary & Compliance Officer

7th August 2025

Folio No.: XXXXX

Name: XXXXX

Address: XXXXX

Dear Shareholder,

Sub: Web-link of the Integrated Annual Report for the Financial Year 2024-25

In accordance with Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Integrated Annual Report of the Company for the Financial Year 2024-25 has been emailed to the shareholders whose email address has been registered with the Depositories/ Company's Registrar and Transfer Agent (RTA) viz. MUFG Intime India Private Limited ('RTA').

It is observed that your email id is not registered with the Depositories/ RTA. Hence, pursuant to Regulation 36(1)(b), please find below web-link to access the Integrated Annual Report of the Company for FY 2024-25.

Web-link: <https://www.kimshospitals.com/investors/>

Thanking you,

Yours truly,

For Krishna Institute of Medical Sciences Limited

Sd/-

Dr. Nagajayanthi J. R.

Company Secretary & Compliance Officer