23rd November, 2026

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Schedule of Analyst/ Institutional Investor Meeting.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the proposed schedule of the Analyst/ Institutional Investor Meeting are as follows:

Date of Meeting	Event	Venue	Type of Meeting
December 08, 2026	Centrum Broking - Flagship Investor Conference	Mumbai, India	Group Meeting
December 10, 2026	DAM Capital's Healthcare Conference	Mumbai, India	Group Meeting

The above schedule is subject to change due to exigencies, if any.

No Unpublished Price Sensitive Information will be shared during the meeting.

This is for your information and records.

Thanking you,
Yours truly

For Krishna Institute of Medical Sciences Limited

NAGAJAYANTHI JUTTUR RAGHAVENDRA DAS
Digitally signed by NAGAJAYANTHI JUTTUR RAGHAVENDRA DAS
Date: 2026.11.23 12:27:31 +05'30'

Nagajayanthi J.R
Company Secretary & Compliance Officer