



KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800, 4324000, 6803000

Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



KMCH/SEC/SE/2025-26/ 2364

02.05.2025

To
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Sub: Convening of the Board Meeting on 28th May 2025, to consider the Audited Financial Results of the Company for the quarter ended 31st March 2025.

Ref: Security Name: KOVAI, Security Code: 523323

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, we hereby inform you that the Board Meeting of Kovai Medical Center and Hospital Limited will be held on 28th May 2025 to consider among other items, the Audited Financial Results of the Company for the quarter/year ended 31st March 2025.

As intimated in our letter dated 22nd March 2025, for the purpose as above and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Company will remain closed upto 48 hours after the declaration of Audited Financial Results for the quarter/year ended 31st March 2025.

We request you to take the above information on record.

Thanking you

Yours truly,

Kovai Medical Center and Hospital Limited

R.Ponmanikandan
Company Secretary

