



# 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/2025-26/2544

13.01.2026

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

Dear Sir,

**Sub: Convening of the Board Meeting on 06<sup>th</sup> February, 2026, to consider the Un-Audited Financial Results of the Company for the quarter / nine months ended 31<sup>st</sup> December, 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 06<sup>th</sup> February, 2026 to consider among other items, the Un-Audited Financial Results of the Company for the quarter / nine months ended 31<sup>st</sup> December, 2025.

As intimated in our letter dated 18<sup>th</sup> December, 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 Un-Audited Financial Results for the quarter / nine months ended 31<sup>st</sup> December, 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

