KOVAI MEDICAL CENTER AND HOSPITAL LIMITED
NABH Accredited Hospital Excellence in Healthcare
99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800, 4324000, 6803000
Email : kmch@kmchhospitals.com | Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659

Ref: KMCH/SEC/SE/2026-27/ 2768

26.08.2026

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: Submission of Proceedings pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 40th Annual General Meeting of the Company held on 26th August, 2026.

Ref: Security ID: KOVAI, Security Code: 523323

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This is to inform that the 40th Annual General Meeting (AGM) of the Company was held on Wednesday 26th August, 2026 at 11.00 a.m (IST) through Video conferencing (VC) / Other Audio-Visual Means (OAVM). In this regard we are enclosing the Proceedings of the AGM.

Kindly take the above on record.

Thanking you

Yours truly

For Kovai Medical Center and Hospital Limited

RAJENDRAN PONMANIKANDAN Digitally signed by RAJENDRAN PONMANIKANDAN Date: 2026.08.26 17:36:56 +05'30'

Kovai Medical Center And Hospital Limited CBE-14

R.Ponmanikandan
Company Secretary

EXCELLENCE IN HEALTH CARE 36th 1990 - 2026

PROCEEDINGS OF THE 40th ANNUAL GENERAL MEETING OF KOVAI MEDICAL CENTER AND HOSPITAL LIMITED, HELD ON WEDNESDAY, THE 26TH AUGUST, 2026 THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Meeting started at 11.00 a.m.

Meeting concluded at 12.21 p.m.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 40th Annual General Meeting (AGM) of the Company was held on Wednesday, the 26th day of August, 2026 at 11.00 a.m (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. 20/2020 dated 5th May 2020 read with Circular No. 14/2020 dated 8th April 2020 and Circular No. 17/2020 dated 13th April 2020 and 13th January 2021, Circular No. 2/2022 dated 5th May 2022, Circular No.10/2022 dated 28.12.2022, Circular No. 09/2024 dated September 19, 2024 and Circular No.03/2025 dated 22.09.2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular(s) No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and the proceedings of the said meeting is given hereunder:

The following Directors were present at the 40th Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

S.No	Name of the Directors	Designation
1	Dr.Nalla G Palaniswami	Managing Director
2	Dr.Arun N Palaniswami	Joint Managing Director
3	Dr.Purani P Palaniswami	Non- Independent Director
4	Dr.M.C.Thirumoorthi	Non- Independent Director
5	Dr.Mohan S Gounder	Non- Independent Director
5	Mr.A.P.Ammasaikutti	Independent Director
6	Dr.K.Kolandaswamy	Independent Director
7	Mr.M.Rathinasamy	Independent Director
8	Mr.M.Balasubramaniam	Independent Director
9	Mr.M.Alagiriswamy	Independent Director and Chairman of Audit Committee and Stakeholders Relationship Committee

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10	Mr.M.Balasubramaniam	Independent Director
11	Mrs.V.Bhuvaneshwari	Independent Director and Chairman of Nomination and Remuneration Committee

CFO : CA P K Gopikrishnan
Company Secretary : CS R Ponmanikandan
Statutory Auditors : Mr.C.S.Sathyanarayanan and Mr.Kaushik Sidartha
Secretarial Auditor : Mrs.Supriya (Attended on behalf of M/s. KSR and Co. Company Secretaries LLP)
Scrutinizer : Mr.K.Duraisami

Members attended

Present: 64

CA.P.K.Gopikrishnan, Chief Financial Officer welcomed the Members and informed that this 40th Annual General Meeting of Kovai Medical Center and Hospital Limited was being held through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") facility. Being the requisite quorum for the meeting present the Chief Financial Officer then introduced the Directors, Company Secretary, Statutory Auditor, Secretarial Auditor and Scrutinizer / Key Managerial Personnel present in the meeting. He further informed that Dr.Nalla G Palaniswami, Managing Director was elected as the Chairman unanimously and he would chair the 40th Annual General Meeting.

Chief Financial Officer also informed that the registers as required under the Companies Act,2013 and the Chairman's Statement has been made available electronically for inspection by the members during the AGM.

Chief Financial Officer informed that pursuant to the provisions of Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (LODR) Regulations 2015, the company had provided the e-voting facility to the members of the company in respect of the 40th Annual General Meeting resolutions. The remote e-voting commenced on 23.08.2026 (9.00 A.M.) and ended on 25.08.2026 (5.00 P.M.).

Chief Financial Officer informed further that the shareholders, who were present at the AGM and had not cast their vote through remote e-voting, has been provided an opportunity to cast their votes through e-voting during the Meeting. He further informed that evoting facility provided by the NSDL would remain open for the next 15 minutes after the meeting to enable the shareholders, who are present at the meeting and had not cast their votes through remote e-voting, to cast their votes electronically.

Dr.Nalla G Palaniswami, Managing Director occupied the Chair and welcomed the Shareholders and the Directors for the 40th Annual General Meeting.

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The Chairman informed that with the permission of the members present at the meeting, since the following had been already circulated were taken as read.

i. The 40th Annual General Meeting Notice, Directors Report along with the Annexures thereto, the Annual Financial Statements for the Financial Year ended 31.03.2026.

ii. The Statutory Auditors Report for the Financial Year ended 31st March 2026.

The Chairman then delivered his speech to the shareholders. In his address to the shareholders he gave a brief update on the operational & financial performance, outlook of the company.

C.S. Sathyanarayanan, Partner, M/s VKS Aiyer & Co., also accepted the Auditors Report for the year ended 31st March 2026. The Auditors Report has no adverse remarks.

It was informed that Mr.K.Duraisami, Practicing Company Secretary, Coimbatore is appointed as the Scrutinizer to conduct the remote e-voting and e-voting process at the AGM in a fair and transparent manner and to ascertain the requisite majority. The Scrutinizer shall submit a Consolidated Scrutinizer's Report (E-voting) within the prescribed time. The results along with the Scrutinizer's Report shall be placed on the company's website and communicated to BSE Limited.

AGM Resolutions

Item No.	Details of Agenda	Resolution
1.	Adoption of Financial Statements	Ordinary
2.	Declaration of Dividend	Ordinary
3.	Appointment of Dr.M.C.Thirumoorthi as a director, liable to retire by rotation.	Special
4.	Reappointment of Cost Auditor for the Company and ratification of their remuneration.	Ordinary

Speaker Shareholders, who have registered, raised their queries. All the queries were answered.

The Chairman then thanked all the shareholders, Directors, Auditors who have joined the 40th Annual General Meeting through video conferencing facility/other audio-visual means (VC/OAVM).

The Meeting was concluded.

Kovai Medical Center And Hospital Limited CBE-14

RAJENDRAN PONMANIKANDAN

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