

07th February 2026

The General Manager, Department of Corporate Services Bombay Stock Exchange Ltd (BSE) Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code - 543308 ISIN: INE967H01025	The Manager, Listing Department National Stock Exchange of India Limited, 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 Sir,

Sub: General update to Outcome of Board Meeting held on 06th February 2026 and Reg-30 disclosure.

Further to the outcome of our Board meeting, this is to inform that due to an inadvertent typo error(s), certain details has to be read as follows:

In pointer-1 i.e Financial Results, the name of the statutory auditors be read as **S.R. Batliboi & Associates LLP** in place of **S.R. Batliboi & Co LLP**.

Further, in Annexure-2 and Reg-30 disclosure, paragraphs (a) and (i), the present shareholding of KIMS may be read as 75.83% which was inadvertently mentioned as 75.53%.

All other information contained in the said outcome and Reg-30 disclosure remains unchanged.

We request all stakeholders to kindly take note of the above corrections on records.

Thanking you,

Yours truly,

For Krishna Institute of Medical Sciences Limited

Nagajayanthi J.R

Company Secretary & Compliance Officer