

2nd September, 2023

BSE Limited
25th Floor, P J Towers
Dalal Street, Fort
Mumbai- 400 001

Dear Sir/Madam,

Sub: Newspaper Advertisement-Notice of 40th Annual General Meeting for the year 2022-23

Ref: Security ID: **KMCSHIL**; Scrip Code: **524520**

Please find enclosed copies of newspaper advertisements published with regard to captioned subject, in the columns of English daily "Business Standard" and Tamil Daily "Malai Malar" on 02nd September, 2023.

Kindly take the same on record.

With regards,

For **KMC Speciality Hospitals (India) Limited**

Sushma K
Company Secretary & Compliance Officer

Encl: a/a



