

26th December, 2024

The Secretary,

Bombay Stock Exchange Ltd (BSE)

Phiroze Jheejheebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Scrip Code - 543308

ISIN: INE967H01025

The Secretary,

National Stock Exchange, Exchange

Plaza, 5th Floor Plot No.C/1, 'G' Block

Bandra - Kurla Complex

Mumbai - 400 051.

Symbol - KIMS

ISIN: INE967H01025

Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 – Reg.,

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the trading window of the Company will remain closed for the purpose of consideration of unaudited financial results for the 03rd quarter ending 31st December 2024 from Wednesday, 01st January 2025 till 48 hours after the announcement/declaration of the unaudited financial results.

During the period of Closure of the Trading Window, all Directors, Designated Employees, Insiders, and their immediate relatives will not enter into any transaction involving the securities of the Company.

The Trading window will open 48 hours after the announcement/declaration of the unaudited financial results for the 03rd quarter ending 31st December 2024 to the stock exchanges.

The date of the Board Meeting shall be intimated separately.

Thanking you, Yours truly

For Krishna Institute of Medical Sciences Limited

Dr. Bhaskara Rao Bollineni Managing Director DIN: 00008985