

04th January 2023

To
The Corporate Relations Department
BSE Limited
Phiroz Jeejeebhoy Towers, 25th Floor,
Dalal Street,
Mumbai- 400001
Scrip Code - 543308
ISIN: INE967H01017

To
The Listing Department
National Stock Exchange of India
Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol - KIMS
ISIN: INE967H01017

Dear Sir/Madam

Sub: Outcome of Board Meeting held on 04th January 2023 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our intimation dated 31st December 2022, the Board of Directors, at its meeting held today, has inter alia, approved the raising of funds by way of issuance of Non-Convertible Debentures (NCDs) aggregating to Rs. 300 Crores in one or more tranches over a period of time, subject to the shareholders' approval.

The Board Meeting commenced at 04.30 P.M and concluded at 6.20 P.M

This is for your information and records.

Thanking you,
For Krishna Institute of Medical Sciences Limited

Umashankar Mantha
Company Secretary & Compliance Officer