From:

| G. Ra. Gokul | R. Rakesh | Gautam Srinivas | Arvind Srinivas |
|--------------|-----------|-----------------|-----------------|
| | | ("Acquirers") | |

To The Corporate Service Department BSE Limited P J Towers, Dalal Street Mumbai - 400 001

Symbol: CMMHOSP

Scrip Code: 523489

ISIN: INE889F01017

Sub: Disclosure under Regulation 10(6) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover Code) Regulations, 2011

Dear Sir / Madam,

In order to comply with the provisions of Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeover Code) Regulations, 2011, ("SEBI" SAST Regulations, 2011") as amended from time to time. We the legal heirs of Late Mr. A.N. Radhakrishnan hereby furnish a disclosure in the specified format as per the said regulations, in respect of acquisition by way of transmission/succession of shares from Late. A.N. Radhakrishnan, being a Promoter of the Target Company pursuant to the Decree of Hon'ble High Court of Madras dated 08.08.2024 confirming the family settlement as stated below:

| SI. No | Name of Legal Heir | No. of Shares (Face Value Rs. 10 each) | Date of Acquisition | % of Shares | Details of the transaction including rationale, if any, for the transfer/ acquisition of shares. | Relevant regulation under which the acquirer is exempted from making open offer. |
|-----------|-----------------------|---|------------------------|----------------|--|--|
| 1. | G. Ra. Gokul | 7,51,433 | 16.12.2024 | 10.06 | Acquisition was executed by way of | |
| 2. | R. Rakesh | 7,51,433 | 16.12.2024 | 10.06 | transmission/ succession vide | Regulation |
| 3. | Gautam Srinivas | 375716 | 17.12.2024 | 5.03 | Decree of Hon'ble High Court of Madras | 10(1)(g) |
| 4 | Arvind Srinivas | 375716 | 17.12.2024 | 5.03 | dated 08.08.2024 confirming the family settlement. | |

| Signature Date Place Yours Faithfully, Name of the Legal Heir(s) & | 19112/2024 CHENNEL G. Ra. Gokul | 19/12/2024 2HENNAI R. Rakesh | 19/12/2024 CHEWNAI Gautam Srinivas | 19/12/2024 CHENNA! Arvind Srinivas |
|--|--|--|--|--|
| Acquirers Address | 931, 69 th Street 11 th Sector, K.K. Nagar, Kalaignar Karunanidhi Nagar, Chennai, Tamil | Salai, Kalaignar Karunanidhi Nagar, | C1 8/7. 54 th Street, Ashok Nagar, Chennai, Tamilnadu 600083 | Old No.7 New No.8 C1, 54 th Street, Ashok Nagar, Chennai, Tamilnadu- 600 083 |

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The said transmission/succession falls under the list of exemptions provided in the SEBI SAST Regulations, 2011, as amended from time to time specifically under Regulation 10 (1)(g) (which states that – acquisition by way of transmission, succession or inheritance).

As per the provisions of the SEBI SAST Regulations, 2011, please take on record a disclosure made under Regulation 10(6), which is enclosed herewith.

Also respective disclosures as required under 29(1) and Regulation 29(2) of the SEBI SAST Regulations, 2011, and Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, were made to the Stock Exchange within the required legal timelines.

We would like to confirm that there has been change in the consolidated total shareholding of the Promoter and the Promoter Group in the Target Company after execution of the said acquisition by way of transmission/succession as stated in the disclosure hereunder.

Kindly take this information on your records.

Encl: A/a.

CC TO:

The Company Secretary and Compliance Officer Chennai Meenakshi Multispeciality Hospital Limited New No. 70, Old No. 149, Luz Church Road, Mylapore, Chennai - 600 004. Tamil Nadu

| Signature Date Place | 19/12/2024 | N. Mular. | K. 8 fauto 19/12) 2024 | 19/12/2024 |
|---|--|--|---|--------------------------------|
| Yours Faithfully, | G. Ra. Gokul | R. Rakesh | Gautam Srinivas | Arvind Srinivas |
| Name of the Legal Heir(s) & Acquirers | | | | |
| Address | 931, 69 th Street 11 th Sector, K.K. Nagar, | Salai, Kalaignar | C1 8/7. 54 th Street, Ashok Nagar, Chennai, | 54th Street, Ashok Nagar, |
| | Kalaignar Karunanidhi Nagar, Chennai, Tamil | Karunanidhi Nagar, Chennai, Tamil Nadu- | Tamilnadu 600083 | Chennai, Tamilnadu- 600 083 |

From:

| G. Ra. Gokul | R. Rakesh | Gautam Srinivas | Arvind Srinivas |
|--------------|-----------|-----------------|-----------------|
| | | ("Acquirers") | |

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Regulations")

| 1 | Name of the Target Company (TC) | CHENNAI MEENAKSHI |
|---|---|---|
| | | MULTISPECIALITY HOSPITAL |
| | | LIMITED |
| 2 | Name of the acquirer(s) | (i) G. Ra. Gokul |
| | | (ii) R. Rakesh |
| | | (iii) Gautam Srinivas, |
| | | (iv) Arvind Srinivas and |
| 3 | Name of the stock exchange where | BSE Limited |
| | shares of the TC are listed | |
| 4 | Details of the transaction including | Acquisition was executed by way of |
| | rationale, if any, for the transfer/ | transmission/succession vide Decree of |
| | acquisition of shares. | Hon'ble High Court of Madras dated |
| | | 08.08.2024 confirming the family |
| | | settlement. |
| 5 | Relevant regulation under which the | Regulation 10(1)(g): acquisition by way |
| | acquirer is exempted from making open | of transmission, succession or inheritance. |
| | offer. | No prior intimation was required to be |
| 6 | Whether disclosure of proposed | submitted under regulation 10 (5) of said |
| | acquisition was required to be made | Regulations as the said transaction falls |
| | under regulation 10 (5) and if so, - whether disclosure was made and | under exemption provided in the SEBI |
| | whether disclosure was made and whether it was made within the timeline | SAST Regulations, 2011, as amended |
| | specified under the regulations. | specifically under Regulation 10 (1)(g) |
| | - date of filing with the stock exchange. | i.e., acquisition by way of transmission, |
| | - date of filling with the stock exchange. | succession or inheritance). |
| | | |

Contd..

| Signature Date Place | 7.20xy. 19/12/2024 | 19/12/2024 | K.B. Janto 19/12/2024 | 19/12/2024 |
|---|--|------------|--|--|
| Yours Faithfully, Name of the Legal Heir(s) & | G. Ra. Gokul | R. Rakesh | Gautam Srinivas | Arvind Srinivas |
| Address | 931, 69 th Street 11 th Sector, K.K. Nagar, Kalaignar Karunanidhi Nagar, Chennai, Tamil | | C1 8/7. 54 th Street, Ashok Nagar, Chennai, Tamilnadu 600083 | Old No.7 New No.8 C1, 54 th Street, Ashok Nagar, Chennai, Tamilnadu- 600 083 |

From:

| G. Ra. Gokul | R. Rakesh | Gautam Srinivas | Arvind Srinivas |
|--------------|-----------|-----------------|-----------------|
| | | ("Acquirers") | |

| 7 | Deta | ils of acquisition | | Disclosures required to be made under regulation 10(5) | the state of the s | disclosures under 0(5) are actually |
|----|--|--|------------------------------------|--|--|--|
| a. | Nam | ne of the transferor / s | seller | N.A. | N.A. | |
| b. | Date | of acquisition | | N.A. | N.A. | |
| c. | resp | nber of shares/ voti ect of the acquisition on mentioned in 7(a) | ns from each | N.A. | N.A. | |
| d. | Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC | | | N.A. | N.A. | |
| e. | be a | e at which shares are equired / actually acq | uired | N.A. | N.A. | |
| | Regi | prior intimation was ulations as the said to ulations, 2011, as am | ransaction fal | ls under exempti | on provided in | the SEBI SAST |
| | by w | yay of transmission, s | | | nation to (1)(g |) i.e., acquisition |
| 8 | | | succession or | | Post-Tr | ansaction |
| 8 | | ay of transmission, s | succession or | inheritance. | | |
| 8 | | ay of transmission, s | Pre-Ti No. of shares | ransaction % w.r.t total share capital | Post-Tr No. of | ansaction % w.r.t total share capital |
| 8 | Shai | vay of transmission, s reholding details Each Acquirer | Pre-Ti No. of shares | ransaction % w.r.t total share capital | Post-Tr No. of | ansaction % w.r.t total share capital |
| 8 | Shar a. | each Acquirer | Pre-Ti No. of shares held | ransaction % w.r.t total share capital of TC | Post-Tr No. of shares held | ransaction % w.r.t total share capital of TC |
| 8 | Shar a. (i) | Each Acquirer / Transferee(*) G. Ra. Gokul | Pre-Ti No. of shares held | ransaction % w.r.t total share capital of TC | Post-Tr No. of shares held | w.r.t total share capital of TC |

Contd..

| Signature Date Place | K. Goryt. 19/12/2024 | 19/12/2024 | K.B. Janto 19/12/2024 | 19/12/2024 |
|----------------------------|-------------------------|----------------------|----------------------------|---------------------------|
| Yours Faithfully, | G. Ra. Gokul | R. Rakesh | Gautam | Arvind |
| Name of the | | | Srinivas | Srinivas |
| Legal Heir(s) & Acquirers | | | | |
| Address | 931, 69th Street 11th | 957, Lakshmanasamy | C1 8/7. 54th Street, Ashok | Old No.7 New No.8 C1, |
| | Sector, K.K. Nagar, | Salai, Kalaignar | Nagar, Chennai, | 54th Street, Ashok Nagar, |
| | Kalaignar Karunanidhi | Karunanidhi Nagar, | Tamilnadu | Chennai, Tamilnadu- 600 |
| | Nagar, Chennai, Tamil | Chennai, Tamil Nadu- | 600083 | 083 |

From:

| G. Ra. Gokul | R. Rakesh | Gautam Srinivas | Arvind Srinivas |
|--------------|-----------|-----------------|-----------------|
| | | ("Acquirers") | · |

| 8 | Shareholding details | | Pre-Transaction | | Post-Transaction | |
|---|----------------------|--|--------------------|---|--------------------------|---|
| | | | No. of shares held | % w.r.t total share capital of TC | No. of shares held | % w.r.t total share capital of TC |
| | b. | Each Seller / Transferor | | | | |
| | | *Mrs. R. Gomathi Spouse/Nominee of Late. A.N. Radhakrishnan | 26,63,192 | 35.66% | 4,08,894 | 5.47% |

*Note: 26,63,192 equity shares of Rs. 10/- each (35.66% of total share capital) of the Company held by Mrs. R. Gomathi as Spouse/Nominee of Late Mr. A.N. Radhakrishnan were only executed by way of transmission/succession vide Decree of Hon'ble High Court of Madras dated 08.08.2024 confirming the family settlement.

The shareholding pattern of the Promoter / Promoter Group of the target company, pre and post transmission is as follows:

| Particulars | Details of the Promoter and Promoter Group | | | |
|-----------------------|--|---------------------------|--|--|
| 1 at ticulars | Shares held in Target Company | Percentage of shares held | | |
| Prior to transmission | 4166058 | 55.78 | | |
| Post to transmission | 3414626 | 45.72 | | |

Also, please note that as per the provisions of Regulation 10(5) and Regulation 10(7) of SEBI SAST, Regulations 2011, as amended from time to time, no disclosure is required to be filed by the Target Company, as the aforesaid transmission falls under an exemption provided under Regulation 10(1)(g), i.e., acquisition by way of transmission, succession or inheritance.

| Signature Date Place Yours Faithfully, Name of the Legal Heir(s) & | 19/12/2024 G. Ra. Gokul | 19/12/2024 R. Rakesh | 19/12/2024 Gautam Srinivas | 19/12/2024 Arvind Srinivas |
|--|--|--|--|----------------------------------|
| Acquirers Address | 931, 69 th Street 11 th Sector, K.K. Nagar, Kalaignar Karunanidhi Nagar, Chennai, Tamil | 957, Lakshmanasamy Salai, Kalaignar Karunanidhi Nagar, Chennai, Tamil Nadu- | C1 8/7. 54 th Street, Ashok Nagar, Chennai, Tamilnadu 600083 | AL. |