



03<sup>rd</sup> September 2024

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: Intimation of Record Date for Sub-division/Split of Equity Shares of the Company.**

**Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.**

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that M/s. Krishna Institute of Medical Sciences Limited (**“the Company”**) has fixed Friday, September 13, 2024, as ‘Record Date’ to determine the eligibility of shareholders of the Company for Sub-division/split of 1 (One) equity share having face value of Rs.10/- (Rupees Ten Only) each, full paid-up, be sub-divided into 5 (Five) equity shares having face value of Rs.2/- (Rupees Two only) each, fully paid-up, ranking pari-passu in all respects and as approved by the shareholders in the 22<sup>nd</sup> Annual General Meeting held on August 29, 2024.

Type of Security	Record Date	Purpose
Equity Shares	Friday, September 13, 2024.	Determining the eligibility of shareholders of the Company for sub-division/ split of 1 (One) equity share having a face value of Rs.10/- (Rupees Ten Only) each, fully paid-up, be sub-divided into 5 (Five) equity shares having a face value of Rs.2/- (Rupees Two only) each, fully paid-up.

This is for your information and records.

Thanking you,

**For Krishna Institute of Medical Sciences Limited**

**Umashankar Mantha**  
**Company Secretary & Compliance Officer**

**Krishna Institute of Medical Sciences Limited**

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