

24th June, 2024



To,
The Secretary,
Bombay Stock Exchange
Ltd (BSE)
Phiroze Jheejheebhoy
Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code - 543308
ISIN: INE967H01017

To,
The Secretary,
National Stock Exchange,
Exchange Plaza,
5th Floor Plot No.C/1, 'G' Block
Bandra - Kurla Complex
Mumbai - 400 051.
Symbol - KIMS
ISIN: INE967H01017

Dear Sir/ Madam

Sub: Intimation of the Board Meeting scheduled to be held on 28.06.2024.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, June 28th, 2024 to consider the following items:

- Sub-division/split of existing 1 (One) Equity Share of the face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 5 (Five) Equity Shares of the face value of Rs. 2/- (Rupees Two Only) each fully paid up.
- Reclassification of the following persons from the '**Promoter Group**' Category to the '**Public**' Category: -

Name	Category (pre-classification)	No. of Shares	Percentage
Mr. Krishnaiah Bollineni	Promoter group	1,73,944	0.22%
Mr. Bollineni Seenaiah Naidu	Promoter group	34,18,618	4.27%
Ms. Bollineni Aishwarya	Promoter group	1,41,490	0.18%
Ms. Sujatha Bollineni	Promoter group	34,386	0.04%

You are requested to kindly take the above on your records and oblige.

Thanking You,

Yours truly

For Krishna Institute of Medical Sciences Limited

Umashankar Mantha
Company Secretary and Compliance Officer

Krishna Institute of Medical Sciences Limited

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