

28th June, 2024

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

**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: Outcome of the Board Meeting held on Friday, 28th June, 2024.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of our Company at their meeting held today i.e., 28th June 2024 has, inter alia considered and approved the following:

1. Re-classification of persons falling under Promoter Group.

The Board of Directors have considered and approved the requests received from the following persons belonging to Promoter Group, for reclassifying them from Promoter Group' to 'Public Category'.

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

The approval of the Board towards reclassification was subject to the approval of the other regulatory authorities, including the shareholders' approval at the ensuing 22nd Annual General Meeting, in terms of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof.

2. Sub-division/Stock Split of equity shares of the Company

The Board considered and approved the proposal for the sub-division of 1 equity share of the Company having a face value of Rs. 10/- each into 5 (Five) equity shares having a face value of Rs. 2/- each, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company at the ensuing 22nd Annual General Meeting.

Further, the Board recommended consequential amendments in the Capital Clause of the Memorandum of Association of the Company, subject to the approval of the Shareholders of the Company at the ensuing 22nd Annual General Meeting. The Record Date for the sub-division/ split of existing equity shares will be intimated in due course.

The detailed disclosure for sub-division/split of existing equity shares of the Company, in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI /HO /CFD /CFD – PoD -1/P/ CIR/ 2023/ 123 dated 13th July 2023, is enclosed as **Annexure A**.

3. Approval of the revised Notice of the 22nd Annual General Meeting of the Company.

Approved the revised notice of the 22nd Annual General Meeting of the Company.

The Board Meeting commenced at 9:00 A.M and concluded at 10.00 A.M.

Kindly take the above on your record.

Thanking You,

Yours truly

For Krishna Institute of Medical Sciences Limited

Umashankar Mantha
Company Secretary and Compliance Officer

ANNEXURE -A

a	Split ratio	The Board considered the proposal for sub-division of 1 equity share of the Company having face value of Rs.10/- each into 5 (Five) equity shares having a face value of Rs. 2/- each, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.						
b	The rationale behind the split	To enhance the liquidity in the capital market, widen the shareholder base, and make the shares more affordable to small investors.						
c	Pre and post-share capital and number of shares of each class – authorized, paid-up, and subscribed	Description	Pre – Split Share Capital			Post – Split Share Capital		
			Face Value (Rs.)	No. of equity shares	Total Amount (Rs.)	Face Value (Rs.)	No. of equity shares	Total Amount (Rs.)
		Authorized Share Capital	10	9,50,00,000	95,00,00,000	2	47,50,00,000	95,00,00,000
		Issued, paid-up and subscribed Share Capital	10	8,00,27,787	80,02,77,870	2	40,01,38,935	80,02,77,870
d	Expected time of completion	Within the prescribed timeline specified in this regard, if any.						
e	Class of shares which are sub divided	Equity Shares						
f	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable						

Alteration of Memorandum of Association

The Board of Directors of the Company at its Meeting held today, subject to the approval of the shareholders, has resolved to amend Clause V (Capital Clause) of the Memorandum of Association of the Company as below:

“The Authorised Share Capital of the Company is Rs.95,00,00,000 (Rupees Ninety Five Crore only) divided into 47,50,00,000 (Forty Seven Crore Fifty Lakhs) Equity Shares of Rs. 2/- (Rupee Two Only) each. The Company has from time to time powers to increase or reduce its capital and also to cancel any uncalled capital.”