

05th December, 2024

The Secretary,
Bombay Stock Exchange Ltd (BSE)
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code - 543308
ISIN: INE967H01025

The Secretary,
National Stock Exchange (NSE)
Exchange Plaza,
5th Floor Plot No.C/1,'G' Block
Bandra - Kurla Complex
Mumbai - 400 051.
Symbol - KIMS
ISIN: INE967H01025

Dear Sir/ Madam

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on the further acquisition of equity shares of M/s. Arunodaya Hospitals Private Limited.

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that M/s. Krishna Institute of Medical Sciences Limited ("the Company/KIMS") has made further investment by acquiring an additional equity stake of 3.00% in M/s. Arunodaya Hospitals Private Limited, subsidiary company of the Company. Consequently, the Company now holds 70.66% of the total paid-up equity share capital of M/s. Arunodaya Hospitals Private Limited.

We enclose herewith the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as an **Annexure-1** to this letter

The Company received intimation of acquisition of 3.00% equity shares today i.e 05th December,2024 @ 01:15 P.M.

Kindly take the intimation on your record. This intimation is also uploaded on the Company's website at: https://www.kimshospitals.com/investors/ > Disclosures under Regulation 62 of the SEBI (LODR) Regulations, 2015 > Intimations filed by the Company > Intimations under Regulation 30.

We request you to kindly take the same on record.

Thanking You,

Yours truly

For Krishna Institute of Medical Sciences Limited

Umashankar Mantha Company Secretary and Compliance Officer



ANNEXURE -1

a	Name of the target entity, details in brief such as size, turnover etc;	Name of the Target entity: M/s Arunodaya Hospitals Private Limited
		Brief Details: The Target Entity is a subsidiary company of M/s. Krishna Institute of Medical Sciences Limited ("the Company/ KIMS"). KIMS has increased its equity holding from 67.66% to 70.66% (an increase of 3.00%) in Arunodaya Hospitals Private Limited through a secondary purchase.
		The total paid-up Equity Share Capital of Target Entity as of date is Rs. 20,27,027/- (Rupees twenty lakhs twenty-seven thousand). and the turnover of Target Entity for the financial year ended March 31, 2024, is Rs.38.09 Cr.
b	Whether the acquisition would fall within related party transaction(s) and whether the	No, the said equity acquisition does not fall within the definition of Related Party Transaction.
	promoter/promoter group/group companies have any interest in the entity being acquired. If yes, the nature of Interest and details thereof and whether the same is done at "arm's length":	None of the promoter/promoter group/group companies have any interest in the acquisition of the above equity stake.
С	Industry to which the entity being acquired belongs:	Healthcare Industry
d	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity.	KIMS being the Holding Company of Arunodaya Hospitals Private Limited has made further investment in its subsidiary as a strategic investment.
е	Brief details of any governmental or regulatory approvals required for the acquisition:	Not Applicable.



f	Indicative time period for completion of the acquisition	Completed
G	Nature of consideration - whether cash consideration or share swap and details of the same:	Cash.
h	Cost of acquisition or the price at which the shares are acquired;	The shares were acquired based on the valuation report issued by CA Preeti Reddy Sannareddy, Registered Valuer, IBBI/RV/02/2019/12045, and the total cost of acquisition is Rs. 2,25,24,860/
i	Percentage of shareholding/control acquired and/or number of shares acquired;	KIMS has increased its holding from 67.66% to 70.66% (an increase of 3.00 %) in Arunodaya Hospitals Private Limited.
j	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence, and any other significant information (in brief):	Brief background about the entity acquired: M/s Arunodaya Hospitals Private Limited is the existing subsidiary started in March 2008 which runs a hospital with multispecialty treatment to the people including cardiology, nephrology, pediatrics etc.
		Date of Incorporation: 06.03.2008 History of last 3 years Total Turnover – (Rs. in Crore) FY 24: Rs. 38.09 FY 23: Rs. 36.32 FY 22: Rs. 30.11 Presence: India Other Significant Information: Please refer to the aforementioned.