



KMC SPECIALITY HOSPITALS (INDIA) LIMITED
CIN: L85110TN1982PLC009781

Regd. Office: No. 6, Royal Road, Cantonment, Trichy – 620 001. Phone: 0431-4077777

Fax: 0431 – 2415402 | E-Mail: corporatecompliance@kauveryhospital.com

Website: www.kauveryhospital.com

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Dear Shareholders,

Pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, investors are informed that, a Special Window is opened only for re-lodgement of transfer deeds, lodged prior to 1st April, 2019, and which were rejected/ returned/ not attended to, due to deficiency in the documents/ process/ or otherwise.

This facility of re-lodgement will be available from 7th July, 2025 to 6th January, 2026.

Investors are requested to re-lodge such cases, after rectifying the deficiency identified earlier, with the Company's Registrar and Share Transfer Agents viz., M/s. Cameo Corporate Services Limited, latest by 6th January, 2026 at the following address:

Cameo Corporate Services Limited
"Subramanian Building"
No.1, Club House Road, Chennai – 600 002

For, KMC SPECIALITY HOSPITALS (INDIA) LIMITED

Sd/-

Indumathi P

Company Secretary & Compliance Officer

Place: Chennai

Date: 23rd July, 2025