26th September, 2025

BSE Limited
Corporate Relationship Department
P J Towers
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Summary of proceedings of the 42nd Annual General Meeting held on 26th September, 2025 under Regulation 30 – Part A of Schedule III of SEBI (LODR) Regulations, 2015

Ref: Security code: 524520; Security ID: KMCSHIL

This is to inform that the 42nd Annual General Meeting of the Company was held today i.e. 26th September, 2025 at 10:30 AM through video conferencing for the business mentioned in the notice of the Annual General Meeting dated 13th August, 2025. In this regard, please find enclosed summary of proceedings of the 42nd Annual General Meeting.

This is for your kind information and records.

Thank you,
With regards,

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**
INDUMATHI PALANI
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Date: 2025.09.26 18:04:20 +05'30'
INDUMATHI P
COMPANY SECRETARY AND COMPLIANCE OFFICER

SUMMARY OF PROCEEDINGS OF THE 42nd ANNUAL GENERAL MEETING OF KMC SPECIALITY HOSPITALS (INDIA) LIMITED HELD ON FRIDAY, 26TH SEPTEMBER, 2025 AT 10:30 AM THROUGH VIDEO CONFERENCING.

DIRECTORS PRESENT:

Dr S Chandrakumar	Executive Chairman (Whole-time) *(Member – Stakeholders Relationship Committee)*
Dr S Manivannan	Managing Director *(Member – Audit Committee and Stakeholders Relationship Committee)*
Dr S Vijayabaskaran	Non – Executive Director
Dr S Senthil Kumar	Non – Executive Director *(Member - Nomination & Remuneration Committee)*
Mr Sunil Gulati	Independent Director *(Chairman – Audit Committee and Nomination & Remuneration Committee)*
Mr Ravichandran Purushothaman	Independent Director *(Member - Audit Committee and Nomination & Remuneration Committee)*
Mr Mohan Srinivasan	Independent Director
Mrs Jeyanthei Narayanaswami	Independent Director *(Chairperson – Stakeholders Relationship Committee)*

OTHER INVITEES PRESENT:

Dr D Senguttuvan	KMP (Executive Director & Unit Head)
Mr Selvaraju P	Director of Holding Company
Mr Alagar	M/s M Alagar & Associates LLP - Secretarial Auditors & Scrutinizer (E-voting)
Ms Rekha Bai	M/s Deloitte Haskins & Sells - Statutory Auditors
Mr Yashwanth	M/s Deloitte Haskins & Sells - Statutory Auditors
Mr K Anand Babu	Chief Financial Officer
Ms Indumathi P	Company Secretary & Compliance Officer
Mr Manikandan J	EVP – Legal & Corporate Affairs and Company Secretary – Holding Company
Mr Loganathan R	AVP – Finance
Ms Bhavya	GM – Corporate Finance
Ms Rajalakshmi	DGM - Legal & Corporate Affairs
Ms Yashika	Deputy Manager – Legal & Corporate Affairs

Dr S Chandrakumar, Executive Chairman (Whole-Time) chaired the meeting.

At 10:30 AM, the Chairman commenced the proceedings of the meeting by welcoming the members to the 42nd Annual General Meeting and informed that the meeting has been conducted through Video conferencing in accordance with the circulars issued by Ministry of Corporate Affairs and SEBI.

The Chairman then informed the members that as per the provisions of Section 103 of the Companies Act, 2013 the requisite quorum was present and declared the meeting is in order.

The Chairman then introduced the Directors present through video conferencing and also informed that the Chairperson of the Audit committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were present. He further welcomed and confirmed the presence of M/s. Deloitte Haskins & Sells, Statutory Auditors & M/s. Alagar & Associates LLP, Secretarial Auditors who acted as Scrutinizer for the meeting.

The Chairman further informed that the notice convening the 42nd Annual General Meeting, along with the Annual Report were already circulated to the members and sought the permission of the members to treat them as read and the same was agreed by the members.

The following items of business, as per Notice of 42nd AGM were transacted:

S.No	Particulars	Resolution required (Ordinary/ Special)
	Ordinary Business	
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Board of Directors and the Auditor thereon.	Ordinary
2.	To appoint a Director in place of Dr. T Senthil Kumar (DIN: 01742558), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
	Special Business	
3.	To consider appointment of M/s Alagar & Associates LLP, Practicing Company Secretaries as the Secretarial Auditors of the Company	Ordinary
4.	To approve Material Related Party Transactions under Section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (LODR) Regulations, 2015 with Sri Kauvery Medical Care (India) Limited, Holding Company	Ordinary
5.	Ratification of remuneration to Cost Auditor for the financial year 2025-26	Ordinary

The Chairman informed the members that since the AGM was held through Video Conference/ Other Audio-Visual Means and the resolutions mentioned in the notice have already been voted through remote e-voting, there will be no proposing and seconding the resolutions.

The Chairman further stated that the requisite Statutory Registers along with other documents were made available electronically during the AGM to the shareholders on request through email.

The Chairman further stated that the facility of e-voting was made available for shareholders during the AGM who have not cast their votes electronically and participated in the meeting. He further informed that shareholders who have not cast their votes electronically to make use of the e-voting facility during the AGM.

The Statutory Auditors report and the Secretarial Auditors Report did not contain any qualifications or adverse remarks which may have any material adverse effect on the functioning of the Company and the same was treated to be read as agreed by the members.

The Chairman then requested Dr S Manivannan, Managing Director to address the shareholders on the financial performance of the Company and Dr S Manivannan, Managing Director spoke on the highlights of the financial performance of the Company for the year ended March 31, 2025.

The Chairman then delivered his speech.

The Chairman welcomed other Directors to deliver their speech.

Mr. Sunil Gulati and Mr. P Ravichandran, Independent Directors delivered their speech.

The shareholders who had registered as speakers and were present at the AGM & were permitted to speak.

The Chairman proceeded to address the queries sought by shareholders who had registered as speakers.

The Chairman then informed that consolidated voting results will be announced within two working days of conclusion of the Annual General Meeting to the stock exchange and will be updated in the website of the Company.

The consolidated voting results along with the Scrutinizer's Report will be uploaded on the Company's website www.kauveryhospital.com/investors#, website of CDSL www.evotingindia.com and on the website of the Stock Exchange www.bseindia.com.

The Chairman thanked the members present for their continuous support and confidence in the Company and announced the formal closure of the 42nd Annual General Meeting of the Company at 10.58 A.M.

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**

INDUMATHI PALANI Digitally signed by INDUMATHI PALANI
Date: 2025.09.26 18:04:52 +05'30'

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COMPANY SECRETARY AND COMPLIANCE OFFICER