

14th August, 2026

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- (i) Intimation of approval of new capacity expansion / hospital projects at Trichy and Bengaluru;
- (ii) Appointment of Cost Auditor

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their meeting held today i.e., 14th August, 2026 inter alia considered and approved the following:

A. Proposed Expansions for the Company in Trichy and Bangalore.

1. Trichy Campus Expansion – addition of four floors to the existing Mother & Child Care Hospital block and construction of a new Super-Speciality Block at the Company's Cantonment Campus, Trichy, adding ~ 500 beds at an aggregate project cost of Rs. 486 crores, to be commissioned in two phases (Q4 FY'28 and Q2 FY'30 respectively); and
2. Mother & Child Hospital – a dedicated unit at Bengaluru, on leased premises, adding ~ 91 beds at a project cost of Rs. 33 crores, expected to commence operations in Q2 FY'28.

The land underlying the proposed Super-Speciality Block – an adjoining freehold parcel of ~ 1 acre at Alexandria Road, Trichy was separately considered and approved by the Board of Directors at their meeting held on May 29, 2026, and was disclosed to the stock exchange vide the Company's disclosure dated May 29, 2026 intimating the purchase of vacant land for a consideration of Rs. 62.50 crores (exclusive of registration and incidental expenses).

B. Appointment of M/s. G Sugumar & Co as Cost Auditor of the Company for the FY 2026-27.

Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations read with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure A and Annexure B.

The above is submitted for your kind information and appropriate dissemination.

Thanking you,

Yours faithfully,

For KMC Speciality Hospitals (India) Limited

Indumathi P
Company Secretary & Compliance Officer



Regd. Office :

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

No. 6, Royal Road, Cantonment, Trichy - 620 001.

T 0431 - 4077777 F 0431 - 2415402

E info@kauveryhospital.com W www.kauveryhospital.com

ANNEXURE A

Sl. No.	Particulars	Trichy Campus Expansion		Project 3: Mother & Child Hospital (Bengaluru)
		Project 1: Mother & Child Hospital block – 4 Additional Floors (Trichy)	Project 2: Speciality Block (Trichy)	
1	Existing capacity	200 beds	250 beds [existing Multi-Specialty block]	Nil – greenfield entry
2	Existing capacity utilisation	71% occupancy	98% occupancy	Not applicable (no existing capacity)
3	Proposed capacity addition	~100 beds	~400 beds	~91 beds
4	Period within which the proposed capacity is to be added	Q4'FY28	Q2'FY30	Q2'FY28
5	Investment required	Rs. 64 crores	Rs. 422 crores* *includes purchase of vacant land already disclosed vide the Board approval and stock exchange intimation dated May 29, 2026 (consideration Rs. 62.50 crores exclusive of registration/incidental expenses);	Rs. 33 crores
6	Mode of financing	Cash consideration, funded through a combination of internal accruals (equity) and term debt.		
7	Rationale	Additional floors for Inpatient rooms and Clinical infrastructure	A new Super-Speciality Block which will add new dedicated OPD clusters aligned with Centre-of-excellence focus, Clinical Infrastructure in the form of dedicated Specialty floors and critical-care infrastructure.	With a legacy of successfully delivering Healthcare at Trichy over two-decades now, we have proposed to enter into Bengaluru with a new asset-light Mother & Child Hospital. The proposed hospital shall cater to the needs of East Bengaluru, the largest single migratory-younger population cluster in the city. We have proposed to setup a Comprehensive Mother & Child care facility including neonatal/paediatric critical-care depth and an integrated fertility programme.

Annexure B

SI No	Particulars	M/s. G Sugumar & Co [Cost Auditor]
1	Reason for change	Appointment
2	Date of Appointment and Term of Appointment	Date: 14.08.2026 Term: FY 2026-27
3	Brief Profile (In case of appointment)	M/s. G Sugumar & Co, is a firm of Practicing Cost accountants (Firm No: 102522). The Firm has more than 11 years of experience in providing quality Audit Services in the areas of Agency of specialized monitoring, Stock and Receivables Audits for Banks, Revenue Audit for Banks, Concurrent Audit for Banks, Internal audit for NBFC's, GST Audits for Corporates, etc.
4	Disclosure of relationships between directors (In case of appointment of a Director)	Not Applicable