

CMMH/BSE/2026-27/11

May 13, 2026

The Corporate Service Department

BSE Limited

P J Towers, Dalal Street

Mumbai – 400 001

Scrip Code: 523489

Sir/Ma'am,

Sub: Notice of the Board Meeting to be held on May 25, 2026

Pursuant to Regulation 29(1)(a) and Regulation 33 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 (LODR), as amended, **NOTICE** is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held **on Monday, 25th May, 2026 at 12.00 Noon** at the Registered Office of the Company at New No. 70, Old No.149, Luz Church Road, Mylapore, Chennai - 600 004 inter-alia to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

Further, in continuation to our letter with reference no. CMMH/BSE/2025-26/79 dated March 30, 2026 with respect to 'Closure of Trading Window' and in terms of Company's Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the 'Trading Window' for dealing in the Company's share(s) by the Directors, Designated Employees, other insiders of the Company and their immediate relatives remains closed from **April 1, 2026 till the completion of 48 hours after declaration of financial results** for the quarter and year ended March 31, 2026.

This is for your information and record please.

Thanking you.

Yours Faithfully,

For Chennai Meenakshi Multispeciality Hospital Limited

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ANANTHAL
AKSHMI

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Date: 2026.05.13
18:27:40 +05'30'

M.S.Anantha Lakshmi
Company Secretary and Compliance Officer
MNo: A46694



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.149, New No. 70, Luz Church Road, Mylapore, Chennai -.600 004.

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GSTIN: 33AAACD2694N1ZF

