

CMMH/BSE/2026-27/46

Date: 21-09-2026

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

Scrip Code – 523489

Dear Sir / Madam,

Sub: Newspaper Advertisement – Opening of special window for transfer and dematerialization of physical securities.

Ref: SEBI Circular HO/38/13/11(2)2026 MIRSD-POD/I/3750/2026 dated 30th January 2026.

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and in accordance with the SEBI Circular HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, we hereby enclose the copies of the newspaper advertisement published for the Equity Shareholders of the Company regarding the Special Window for Transfer and Dematerialisation of Physical Securities.

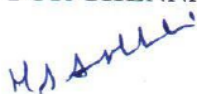
The said advertisement was published in Financial Express & Makkal Kural Newspaper on Saturday, 19th September 2026.

This is for your kind information and record.

Thanking You,

Yours Faithfully,

FOR CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED


M.S.
Anantha
M.S. Anantha Lakshmi lakshmi
Company Secretary & Compliance Officer
M No.: A46694
Encl: As above

Digitally signed by
M.S. Ananthalakshmi
Date: 2026.09.22
17:05:41 +05'30'



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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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



