

CMMH/BSE/2026-27/44

September 8, 2026

The Corporate Service Department

BSE Limited

P J Towers, Dalal Street,

Mumbai – 400 001

Scrip Code: 523489

ISIN: INE889F01017

Dear Sir/Ma'am,

Sub: Intimation of Book Closure Dates pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed as detailed below in connection with the 36th Annual General Meeting of the Company scheduled for Wednesday, September 30, 2026, at 11:00 AM IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM):

Security Code	Type of Security	Book Closure (Both days inclusive)		Purpose
		From	To	
523489	Equity Shares of ₹10/- each fully paid-up	Thursday, September 24, 2026	Wednesday, September 30, 2026	36 th Annual General Meeting of the Company

We confirm that there is a gap of at least 30 days between the previous book closure and the one proposed above in terms of Regulation 42(5) of the Listing Regulations.

Kindly take the above information on record and display the same on the Exchange portal.

Thanking you,

Yours faithfully,

For Chennai Meenakshi Multispeciality Hospital Limited


M.S. Ananthalakshmi
Digitally signed by M.S. Ananthalakshmi
Date: 2026.09.08 17:57:28 +05'30'
M.S. Anantha Lakshmi
Company Secretary and Compliance Officer
M.No: A46694



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF

