

CMMH/BSE/2025-26/22

August 05, 2025

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 August 13, 2025

Pursuant to Regulation 29(1)(a), 30 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 **Wednesday, 13th August, 2025 at 11.00 A.M** 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 Unaudited Financial Results of the Company for the quarter ended June 30, 2025, appointment of Mr. Edward M. A. Prabhakar and Mr. Akash Prabhakar as Additional Directors of the Company.

Further, in continuation to our letter with reference no. CMMH/BSE/2025-26/12 dated June 25, 2025 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 **July 1, 2025 till the completion of 48 hours after declaration of financial results** for the quarter ended June 30, 2025.

This is for your information and record please.

Thanking you.

Yours Faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

Digitally signed by
VENKATARAMAN
KRISHNAMURTHY
Date: 2025.08.05
18:34:34 +05'30'

Venkataraman Krishnamurthy
Chief Executive Officer



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

