

CMMH/BSE/2026-27/24

June 29, 2026

The Corporate Service Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 523489

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Company's Code on Prevention of Insider Trading, it is hereby informed that the Trading Window for the purpose of transaction in the Company's share(s) by the Directors, Designated Employees, other insiders of the Company and their relatives will remain closed from 1st July, 2026 till the completion of 48 hours after declaration of the Unaudited financial results for the Quarter ended 30th June, 2026. Accordingly, all the designated employees, other insiders of the Company (including Directors) and their relatives have been intimated not to trade in the Company's share(s) during the aforesaid period of closure of Trading Window.

The date of Board Meeting to consider, approve and take on record the Unaudited financial results for the Quarter ended 30th June, 2026 shall be intimated to the Stock Exchange in due course.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Chennai Meenakshi Multispeciality Hospital Limited

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ANANTHALAKS
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S ANANTHALAKSHMI
Date: 2026.06.29
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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

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

Ph: +91 44 - 42 938 938 | Fax: +91 44 - 2499 3282 | cmmhospitals@gmail.com | www.cmmh.in

CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF

