

BSE LTD
ACKNOWLEDGEMENT

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|--------------------|--|--------------------------------------|
| Acknowledgement No | : 0907202501574227 | Date & Time : 09/07/2025 01:57:42 PM |
| Scrip Code | : 523489 | |
| Entity Name | : CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED | |
| Compliance Type | : Regulation 27(2)- Integrated Governance | |
| Quarter / Period | : 30/06/2025 | |
| Mode | : XBRL E-Filing | |

| General information about company | | |
|---|--|---|
| Scrip code | 523489 | |
| NSE Symbol | NOTLISTED | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE889F01017 | |
| Name of the entity | CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED | |
| Date of start of financial year | 01-04-2025 | |
| Date of end of financial year | 31-03-2026 | |
| Reporting Quarter Type | Quarterly | |
| Date of Quarter Ending | 30-06-2025 | |
| Type of company | Equity | |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | No | In accordance with the non-applicability of certain regulations as specified under Regulations 15(2) including non-applicability of Corporate Governance Report for the quarter ended June 30, 2025 and Financial Year 2025-26 based on the criteria of not exceeding Paid-up capital of Rs. Ten Crores and Net Worth of Rs. Twenty-Five Crores. Based on the audited financials, the Paid-up equity share capital and Net Worth of Chennai Meenakshi Multispeciality Hospital Limited (the Company) is as mentioned below: Particulars 31st March, 2023 (Rs.) 31st March, 2024 (Rs.) 31st March 2025 (Rs.) Paid-up equity share capital 7,46,89,200 7,46,89,200 7,46,89,200 Net worth 12,16,475 (32,74,533) (1,88,73,134) Accordingly, the Company is not required to submit Corporate Governance Report for the quarter ended June 30, 2025 and financial year 2025-2026. |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes | |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No | During the quarter ended June 30, 2025, there were no acquisition of shares or Voting Rights in Unlisted Companies by the Company. Accordingly, the disclosure is not applicable to the Company. |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | No | During the quarter ended June 30, 2025, there were no imposition of fines or Penalty on the Company. Accordingly the said disclosure is not applicable to the Company. |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | Yes | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | c00092 | |
| Reason For No SCORE ID | | |
| Type of Submission | Original | |
| Remarks (website dissemination) | Yes. disseminated. | |
| Remarks for Exchange (not for Website Dissemination) | | |

| Investor Grievance Details | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 0 |
| No. of investor complaints disposed off during the Quarter | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes | | | | |
|--|---|--|---|--|
| Sr. No. | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute |
| 1 | Assessing Officer, Income Tax Department filed appeal to the Commissioner of Income Tax (Appeals) | 24-04-2024 | Closed, Appeal allowed | Nullified vide order received on July 4, 2025. |