

CMMH/BSE/2026-27/43

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 Cut-off Date / Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we hereby intimate the Cut-off Date / Record Date for determining the eligibility of members to cast their vote electronically (remote e-voting and e-voting at the AGM) in respect of the businesses to be transacted at the 36th Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, September 30, 2026, at 11:00 AM IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM):

Scrip Code	Type of Security & Paid-Up Value	Cut-off Date / Record Date	Purpose
523489	Equity Shares of ₹10/- each fully paid-up	Wednesday, September 23, 2026	Determining the eligibility of shareholders to participate in remote e-voting and e-voting at the 36th Annual General Meeting

E-Voting Schedule:

- Commencement of remote e-voting: Sunday, September 27, 2026 at 9:00 AM IST
- End of remote e-voting: Tuesday, September 29, 2026 at 5:00 PM IST

Kindly take the Cut-off Date / Record Date on record and disseminate the same on your website

Thanking you,

Yours faithfully,

For Chennai Meenakshi Multispeciality Hospital Limited


M.S. Anantha Lakshmi hmi
Company Secretary and Compliance Officer
M.No: A46694

M.S.
Ananthakshmi
Digitally signed by
M.S. Ananthakshmi
Date: 2026.09.08
17:56:48 +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.

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

CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF

