

CMMH/BSE/2026-27/45

September 9, 2026

The Corporate Service Department

BSE Limited

P J Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 523489

Dear Sir/Ma'am,

Sub: Intimation of Newspaper Advertisement – Notice of the 36th Annual General Meeting, Remote E-Voting Information, and Book Closure

Pursuant to Regulation 30 and Regulation 47 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published in:

- **English Daily:** Financial Express on September 8, 2026.
- **Regional Language Daily (Tamil):** Makkal Kural on September 8, 2026.

The advertisements pertain to:

1. Notice convening 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).
2. Completion of dispatch of the AGM Notice along with the Annual Report for FY 2025–26 through electronic mode to the eligible members.
3. Details regarding remote e-voting and e-voting during the AGM.
4. Intimation of Book Closure from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive).



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



The advertisement copies are also available on the website of the Company at www.cmmh.in/#investors

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For Chennai Meenakshi Multispeciality Hospital Limited



M.S.

Ananthala

kshmi

Digitally signed
by M.S.
Ananthalakshmi
Date: 2026.09.09
12:53:34 +05'30'

M.S. Anantha Lakshmi

Company Secretary and Compliance Officer

M.No: A46694



Encl : As above

