

CMMH/BSE/2026-27/18

May 30, 2026

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

**Scrip Code: 523489**

Dear Sirs,

**Sub: Regulation 15(2)- Non applicability of certain regulations under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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In continuation to the Letter submitted by Chennai Meenakshi Multispeciality Hospital Limited ("the Company") bearing reference no. CMMH/BSE/2026-27/06 dated April 21, 2026. We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18,19,20,21,22,23,24,24A,25,26,27 and clauses (b) to (i) of sub-regulations (2) of Regulation 46 and para C,D and E of Schedule V shall not apply, in respect of our Company as the paid up equity share capital of our company does not exceed Rupees ten crores and net worth does not exceed rupees twenty five crores, as on the last day of the previous financial year i.e., 31<sup>st</sup> March, 2026.

Paid-up Equity Share Capital of our Company as on 31<sup>st</sup> March, 2026 is mentioned below:

Particulars	31 <sup>st</sup> March, 2024 (Rs. In Lakhs)	31 <sup>st</sup> March, 2025 (Rs. In Lakhs)	31 <sup>st</sup> March, 2026 (Rs. In Lakhs)
Paid-up equity share capital	746.89	746.89	746.89
Net Worth	(32.75)	(188.73)	(307.54)

Accordingly, following compliances are not applicable to the Company for financial year 2025-26 which includes.

Our Company is not required to submit Report on Annual Secretarial Compliance, Report on Corporate Governance and report on Related Party Transactions disclosure as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015 for Quarter Ended March 31, 2026 and financial year 2025-26.

**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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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Chennai Meenakshi Multispeciality Hospital Limited**

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ANANTHALAKSHMI  
Date: 2026.05.30  
18:03:53 +05'30'

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

