CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL
Care that inspires

CMMH/BSE/2026-27/57 **October 21, 2026**

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

Scrip Code: 523489

Sub: Regulation 15(2) - Non-applicability of certain regulations under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including Corporate Governance Report

Dear Sir/Ma'am,

This is with respect to non-applicability of certain regulations as specified under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time to the Company for Financial Year 2026-27 which also includes regulation on Corporate Governance Report based on the criteria of not exceeding Paid-up capital - Rs. Ten Crores and Net Worth - Rs. Twenty-Five Crores.

The Paid-up equity share capital and Net Worth of the Company is as mentioned below:

Particulars	31st March 2024 (Rs.)	31st March 2025 (Rs.)	31st March 2026 (Rs.)
Paid-up equity share capital	7,46,89,200	7,46,89,200	7,46,89,200
Net worth	(32,74,533)	(1,88,73,134)	(307,54,000)

Accordingly, the Company is not required to submit Corporate Governance Report for the quarter ended September 30, 2026 and financial year 2026-2027 also.

We have enclosed the non-applicability certificate to this effect duly signed by the Compliance Officer accompanied by a certificate from Practicing Company Secretary illustrating the paid-up equity capital and net worth of the Company for the **previous three financial years i.e. 2024, 2025 & 2026** in terms of SEBI Master Circular SEBISEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, or such other circulars or notification issued till date by SEBI as applicable in this connection.

Kindly take the above on record.
Yours Faithfully,

For Chennai Meenakshi Multispeciality Hospital Limited

M.S. Ananthalakshmi
Digitally signed by M.S. Ananthalakshmi
Date: 2026.10.21 17:32:42 +05'30'

M.S.Anantha Lakshmi
Company Secretary and Compliance Officer, MNo: A46694

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD. Regd Office 149, Luz Church Road, Mylapore, Chennai 600 004

Encl: As above

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL
Care that inspires

PRE ACCREDITED

CERTIFICATE

Non-Applicability of Corporate Governance Report for the quarter ended September 30, 2026 and Financial Year 2026-2027

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15 (2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the paid up capital of Chennai Meenakshi Multispeciality Hospital Limited (BSE Scrip Code: 523489) is less than Rs.10 Crores and the networth is less than Rs.25 Crores as on the last day of the previous financial year i.e. 31st March, 2026.

The Paid-up equity share capital and Net Worth of the Company is as mentioned below:

Particulars	31st March 2024 (Rs.)	31st March 2025 (Rs.)	31st March 2026 (Rs.)
Paid-up equity share capital	7,46,89,200	7,46,89,200	7,46,89,200
Net worth	(32,74,533)	(1,88,73,134)	(307,54,000)

Accordingly, the Company is not required to submit Corporate Governance Report for the quarter ended September 30, 2026 and financial year 2026-2027.

For Chennai Meenakshi Multispeciality Hospital Limited

M.S. Ananthalakshmi
Digitally signed by M.S. Ananthalakshmi
Date: 2026.10.21 17:36:02 +05'30'

M.S. Anantha Lakshmi
Company Secretary and Compliance Officer
MNo: A46694

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD
Regd Office
149,
Luz Church Road,
Mylapore,
Chennai
600 004

Place: Chennai
Date: 21st October, 2026

S R BALASUBRAMANIAN

COMPANY SECRETARY

NEW NO.10, OLD NO.71,
KASI ESTATE 2 ND
STREET,JAFFERKHANPET,
CHENNAI -600083
Mob: 9444304990/9840311717
E mail:srbcos@gmail.com

NET WORTH CERTIFICATE

Date : 30-07-2026

This is to certify that as per the audited balance sheet and profit & loss account during the financial years 2023-2024, 2024-2025 and 2025-2026, the Net Worth of M/S. Chennai Meenakshi Multispecialty Hospital Limited having its registered office at New No: 70, Old No: 149, Luz Church Road, Mylapore, Chennai – 600 004 are provided herein below:

Pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply in respect of a Company whose paid up equity share capital 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. 31st March, 2025.

Pursuant to SEBI Master Circular SEBISEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, or such other circulars or notification issued till date by SEBI as applicable in this connection, I hereby certify the Paid-up equity share capital and Net Worth of the Company as stated below:

Particulars	**31st March, 2024 (Rs.)**	**31st March 2025 (Rs.)**	**31st March 2026 (Rs.)**
Paid-up equity share capital	7,46,89,200	7,46,89,200	7,46,89,200
Net worth	(32,74,533)	(1,88,73,134)	(3,07,54,000)

Udin: F004032H000975024.

S.R. BALASUBRAMANIAN COMPANY SECRETARY CP: 11396

S R BALASUBRAMANIAN

COMPANY SECRETARY - M.NO.F4032...CP11396..PR 6394/2025.