

Date: 11th February, 2025

To, The Manager, BSE SME Platform Department of Corporate Services, 25th Floor P.J. Towers, Dalal Street Fort, Mumbai - 400 001

BSE Scrip Code: 544013

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform to that the Company is expanding its healthcare services by establishing new peripheral Outpatient Departments (OPDs) at the following locations:

- 1. **Kushalgarh:** The OPD in Kushalgarh is scheduled to commence operations on 11th Feb., 2025. This facility will offer orthopaedic services. The address of the Kushalgarh OPD is Thandla Road, Mahalaxmi Marg, Kushalgarh, Rajasthan 327801].
- 2. **Jhabua:** The Jhabua OPD is scheduled to commence operations on 11th Feb., 2025. This facility will offer general surgery and orthopaedic services. The address of the Jhabua OPD is Near Daksh Medical and hatimMedical Store, Sidheshwar Colony, Jhabua [M. P.].
- 3. **Petlawad:** The Petlawad OPD is scheduled to commence operations on 11th Feb., 2025. This facility will offer gynaecologist and orthopaedic services. The address of the Petlawad OPD is :
 - a. Mahakal Medical Store, near Dr. Gupta clinic, Old Bus Stand, Petlawad.
 - b. Suman Hospital, In-front of Gayatri Mandir, Petlawad.

These new OPDs represent a strategic initiative to extend our reach and provide accessible healthcare services to a wider population. We believe these expansions will contribute to increase patient volume, enhanced brand presence, improved community health services.

We are committed to providing high-quality care at all our facilities. The peripheral OPDs will be staffed by qualified medical professionals and equipped to deliver essential outpatient services.

We will continue to keep you informed of developments related to these new OPDs and our overall growth strategy.

With this milestone, KK Shah Hospitals Ltd. will increase the strong growth in the Financials of Company in near future.

Thanking You,

Yours faithfully,

For KK SHAH HOSPITALS LIMITED

AMIT SHAH MANAGING DIRECTOR DIN -09119113



124 Katiu Nagar Swastik App, Patlam, 457001 (M.P.) India