

Date: 13-01-2026

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereof, we wish to inform that the Company has been **empanelled with Railway Hospital (Western Railway), Ratlam** for providing medical and healthcare services in accordance with the prescribed standards, terms and guidelines issued by the competent railway authorities.

As part of this empanelment, the Company is authorised to offer quality medical and healthcare services to **railway employees and other eligible beneficiaries**, ensuring **timely, ethical and patient-centric medical care** in line with applicable norms and regulatory requirements.

This empanelment reflects the Company's continued commitment to delivering reliable and compliant healthcare services and is expected to enhance its presence and opportunities in the institutional healthcare segment. The said empanelment has been undertaken in the ordinary course of business of the Company.

Thanking You,

Yours faithfully,

For KK SHAH HOSPITALS LIMITED

AMIT SHAH
MANAGING DIRECTOR
DIN - 09119113