



KMS MEDISURGI LIMITED

Plot No-297/301 May Building, Gr. Floor Marine lines (EAST), Princess Street,
Mumbai 400 002 Maharashtra (India)

CIN: L51397MH1999PLC119118

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November 12, 2024

To,
BSE limited
Phiroze Jeejeebhoy towers,
Dalal street,
Mumbai 400001

Subject: Intimation of Board Meeting to be held on November 14, 2024

Ref: KMS Medisurgi limited (scrip code- 540468)

This is to inform you that Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of directors of the Company is scheduled to be held on Thursday, 14th November, 2024 at 03:00 pm at the registered office of the Company to consider and approve:

1. The Un-Audited Financial Results of the Company for the half year ended 30th September, 2024 and the Limited review report thereon;
2. Any other items. if any.

Further, in terms of Company's "Code of Conduct for Prevention of insider Trading", the closure of trading window for purchase/sale of securities of the Company by the Designated persons and their immediate relatives has already commenced from 1st October, 2024 and will end Forty-Eight (48) hours after the declaration of Financial Results of the Company for the Half year ended on 30th September, 2024.

You are requested to kindly take the same on your record.

Kindly acknowledge receipt.

Yours Faithfully,
For KMS Medisurgi Limited

FOR KMS MEDISURGI LIMITED

MANAGING DIRECTOR

Siddharth Kanakia
Managing Director
DIN: 07595098