

November 05, 2024

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400001

Dear Sir/Madam,

**Scrip code: 543916**

**Subject: Intimation of the Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, November 13, 2024 to inter alia, consider and approve the Un-Audited Financial Results of the Company for the half year ended on September 30, 2024.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
**For Hemant Surgical Industries Limited**

**Hanskumar Shamji Shah**  
**Managing Director**  
**DIN: 00215972**  
**Email id: [hanskumar@hemantsurgical.com](mailto:hanskumar@hemantsurgical.com)**