



NEXUS Surgical And Medicare Limited

Regd. Address: Gala No. 4, Building No. 1, Saarthak, Square Ind Park, Sativali,
Vasai (East), Palghar - 401 208. | Tel.: 8433598185 | Email: nexuscomm92@gmail.com
Website: www.nexusmed.co.in | CIN: L33100MH1992PLC328367

Date: 25th July, 2024

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code - 538874

Sub.: Outcome of Board Meeting held on Thursday, 25th July, 2024

Dear Sir / Madam,

We would like to inform you that the meeting of the Board of Directors of **Nexus Surgical and Medicare Limited** was held on **Thursday, 25th July, 2024 at 02:00 p.m.** at the Registered Office of the Company situated Gala No. 4, Saarthak, Building No. 1, Square Industrial Park, Tungarphata, Vasai (East), Palghar - 401208 and transacted the following businesses:

1. The Board of Directors of the Company has approved the Directors' Report, alongwith annexures, on the Audited Financial Statements of the Company for the financial year ended on 31st March, 2024;
2. The Board of Directors of the Company has decided that the 33rd Annual General Meeting of the members of the Company will be held on Friday, 23rd August, 2024 at 02:30 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") and accordingly the notice convening the 33rd Annual General Meeting of the Company was approved;
3. The Board of Directors of the Company has decided to close the Register of Members and Share Transfer Book of the Company from August 17, 2024 to August 23, 2024 (both days inclusive);
4. The Board of Directors of the Company has fixed Friday, August 16, 2024 as the "Cut-off date" for the purpose of e-voting for the 33rd Annual General Meeting of the Company;



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5. The Board of Directors of the Company has appointed M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process for the 33rd Annual General Meeting of the Company;

The meeting commenced at 02:00 p.m. and concluded at 02:30 p.m.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Nexus Surgical and Medicare Limited

Monika Choudhary
Company Secretary
Membership No.: F12660