



# KMS MEDISURGI LIMITED

CIN L51397MH1999PLC119118

Plot no. 297-301, May Building, Gr. Floor Marine lines (EAST), Princess Street Mumbai City  
MH-400002 IN Ph-022-66107700/22, 022-67498822, Facsimile: +91-22-22061111,  
Website:-www.kmsgroup.in, E-mail id: info@kmsgroup.in

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Date: 20.08.2024

To,  
BSE limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Subject: Intimation of Board Meetingscheduled to be held on Wednesday, 28<sup>th</sup>August, 2024

Ref: KMS Medisurgi Limited (scrip code- 540468)

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended from time to time; this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, 28<sup>th</sup> August, 2024, inter-alia to transact the following businesses:

- 1) To consider and fix day, date, time, venue for conducting 26<sup>th</sup> Annual General Meeting of the Company.
- 2) To approve Directors Report for FY 2023-24
- 3) To approve notice of 26<sup>th</sup> Annual General Meeting
- 4) To recommend to the members to approve Financial Statement as on March 31, 2024.
- 5) To consider and note Management Discussion and Analysis Report for the year ended 31<sup>st</sup> March, 2024.
- 6) To fix the dates for the closing of Register of Members and Transfer Books in connection with 26<sup>th</sup> Annual General Meeting.
- 7) To recommend a final dividend on the equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2024, if any.
- 8) To appoint Scrutinizer for the purpose of 26<sup>th</sup> Annual General Meeting.
- 9) To approve any other resolution with the permission of Chairman, if any.

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

Yours Faithfully,  
For KMS Medisurgi Limited

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Siddharth Kanakia  
Managing Director  
DIN: 07595098

Place: Mumbai