



May 13, 2024

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

Dear Sir/Madam,

Scrip code: 543916

Ref: Our intimation dated May 10, 2024 of Board Meeting to be held on May 20, 2024

Subject: Intimation for Rescheduling Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations")to approve Audited Financial Results for the half and financial year ended on March 31, 2024

With reference to the intimation dated May 10, 2024, regarding Board Meeting to be held on Monday, May 20, 2024, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the said Meeting of the Board of Directors of the Company is rescheduled on Tuesday, May 21, 2024, to consider and approve Audited Financial Results for the half and financial year ended on March 31, 2024.

We request you to take the same on your record.

Thanking you,

Yours faithfully,
For Hemant Surgical Industries Limited

Hanskumar Shamji Shah
Managing Director
DIN: 00215972
Email id: hanskumar@hemantsurgical.com