

August 29, 2023

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Dear Sir,

Scrip No. 543916

Sub: Intimation for 34th Annual General Meeting scheduled to be held on Saturday, September 30, 2023.

This is to inform you that:

- (a) Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 34th Annual General Meeting (AGM) of the Company will be held Saturday, September 30, 2023.
- (b) The Company has fixed Saturday, September 23, 2023 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.
- (c) The Company will be availing remote e-voting system of National Securities Depository Limited (NSDL) for casting vote for AGM. The remote e-voting period shall commence on Wednesday, September 27, 2023 (9:00 A.M.) and end on Friday, September 29, 2023 (5:00 P.M.).
- (d) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of Annual General Meeting.

The requisite details as required are as under:

Symbol	Type of Security	Book Closure Date	Cut-Off Date
BSE-543916	Equity Shares	Book Closure will start Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of Annual General Meeting for financial year 2022-23	Saturday, September 23, 2023, for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting

The notice of AGM and Annual Report 2022-23 shall be provided in due course.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,

Yours faithfully,
For Hemant Surgical Industries Limited

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