



August 29, 2023

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

Dear Sir/Madam,

Scrip No. 543916

Sub: Outcome of the Board Meeting

This is to inform that the Board of Directors of Hemant Surgical Industries Limited at its Meeting held on Tuesday, August 29, 2023 inter alia, have;

1. Considered and decided to hold the 34th Annual General Meeting of the Members of the Company on Saturday, September 30, 2023.
2. Considered and approved the closure of the register of members and share transfer books from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive).
3. Considered and approved the Directors' Report along with Management Discussion and Analysis Report for the financial year ended on March 31, 2023 to be submitted to the Shareholders.

The Meeting was commenced at 03:00 p.m. and concluded at 04:00 p.m.

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