



March 28, 2024

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

Scrip No. 543916

Subject: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

Pursuant to Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons from Monday, April 01, 2024.

The closure is in connection with the declaration of Audited Annual Financial Results of the Company for half and financial year ending on March 31, 2024.

The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchange.

Please 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