



August 30, 2023

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

Dear Sir/Madam,

Scrip No. 543916

**Sub: Newspapers publication -Notice to Shareholders for 34<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and Circulars dated January 05, 2023 issued by the Securities and Exchange Board of India.

We enclose herewith an advertisement published in the newspapers viz. Active Times (English) and Pratahkal (Marathi) on August 30, 2023 for intimating that the 34<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, September 30, 2023 through Video Conferencing/Other Audio Visual Means without physical presence of Members at a common venue.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Hemant Surgical Industries Limited**

**Hanskumar Shamji Shah**  
**Managing Director**  
**DIN: 00215972**  
**Email id: [info@hemantsurgical.com](mailto:info@hemantsurgical.com)**



