

October 09, 2024

To BSE Limited Phiroze Jeeheebhoy Towers, Dala Street, Mumbai-400001

Script Code: 543916

Sub: Intimation of the Fire Incident-pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions of SEBI Listing Regulations, we hereby informed you that on 25.09.2024, a fire incident occurred in the Factory of the Company at F2 of Dharam Square, Opp Tata Motors, Nr. Krishna Complex, Mumbai Nashik Highway, Village Sonale, Taluka Bhiwandi, Dist. Thane-421302. The fire was controlled within time and there are no human injuries or casualties reported except some of company's records have been affected due to this fire incident. We have already intimated the concerned departments and other statutory authorities about the fire incident.

This is for your information and record please.

Certified to be true For Hemant Surgical Industries Limited

Hanskumar Shamji Shah Managing Director DIN: 00215972 Email id: <u>hanskumar@hemantsurgical.com</u>