



September 03, 2024

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

Dear Sir/Madam,

Scrip No. 543916

Subject: Newspapers publication of Notice of 35th Annual General Meeting (AGM), Book Closure, Remote E-Voting Information etc.

Reference: Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copies of newspaper advertisements published in the newspapers viz. The Financial Express (English) and Pratahkal (Marathi) on September 03, 2024 regarding the Notice of the 35th Annual General Meeting (AGM), Book Closure, Remote E-voting Information etc.

This is for your information and records.

Thanking You,

Yours faithfully,
For Hemant Surgical Industries Limited

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

Encl.: As Above

