



May 09, 2026

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

Scrip code: 543916

Subject: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that a Meeting of the Board of Directors of the Company will be held on May 15, 2026 to consider and approve, inter-alia, the Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended March 31, 2026.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Securities is already closed from April 01, 2026, for all Designated Persons of the Company and will open 48 hours after the aforesaid Audited Standalone and Consolidated Financial Results are declared to the Stock Exchange.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For Hemant Surgical Industries Limited

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