



NEXUS Surgical And Medicare Limited

Regd. Address: Gala No. 4, Building No. 1, Saarthak, Square Ind Park, Sativali,
Vasai (East), Palghar - 401208. | Tel.: 8433598185 | Email: nexuscomm92@gmail.com
Website: www.nexusmed.co.in | CIN: L33100MH1992PLC328367

Date: 2nd September, 2026

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref.: Nexus Surgical and Medicare Limited
Script Code - 538874

Sub.: Intimation of Annual General Meeting (AGM) and Book Closure

Dear Sir / Madam,

We wish to inform you that the 35th Annual General Meeting of the Company is scheduled to be held on Friday, 25th September, 2026 at 12:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The Company has decided to close the Register of Members and Transfer Book of the Company from September 19, 2026 to September 25, 2026 (both days inclusive) for the purpose of the 35th Annual General Meeting of the Company.

The Company has fixed Friday, September 18, 2026 as the "Cut-off date" for the purpose of e-voting for the 35th Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking you.
Yours faithfully,
For Nexus Surgical and Medicare Limited

Monika Choudhary
Company Secretary
Membership No.: F12660