



KMS MEDISURGI LIMITED

Plot No-297/301 May Building, Gr. Floor Marine lines (EAST),

Princess Street, Mumbai 400 002 Maharashtra (India)

CIN: L51397MH1999PLC119118

Website: www.kmsgroup.in | E-mail Id: cskms99@gmail.com

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Date: 23.05.2026

To,
BSE limited
PhirozeJeejeebhoy towers,
Dalal Street,
Mumbai 400001

Sub: Intimation of Board Meeting to be held on May 30, 2026

Ref: KMS Medisurgi limited (scrip code- 540468)

Dear Sir,

This is to inform you that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of KMS Medisurgi Limited ("the Company") will be held on Saturday, May 30, 2026 at 02.00 pm at the Registered office of the Company situated at 297/301, Ground Floor, May Building, Princess Street, Marine Lines (East), Mumbai 400 002 inter-alia, to consider and approve:

- 1) Standalone Audited financial results for the year ended March 31, 2026.
- 2) Any other agenda with the permission of chairman.

We would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from April 01, 2026, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

Yours Faithfully,

For **KMS MEDISURGI LIMITED**

FOR KMS MEDISURGI LIMITED

MANAGING DIRECTOR

Siddharth Kanakia
Managing Director
DIN: 07595098

Place: Mumbai