



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
Tel: 022-66107700/22, 022-67498822 | Fax: +91-22-22061111

Date: 05.09.2026

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

Sub: Outcome of Board meeting held on Saturday, 05th September, 2026.

Ref: KMS Medisurgi limited (scrip code- 540468)

Dear Sir,

We wish to inform that the Board of Directors of the Company in their Board Meeting held today i.e Saturday, 05th September, 2026 has considered and approved the following:

1. To hold the 28th Annual General meeting of the Company on Wednesday, September 30, 2026 at 3.00 p.m. at its Registered Office situated at 297/301 May Building, Gr. Floor Marine lines(East) Princess Street Mumbai-400002.
2. Directors Report for F.Y. 2025-26 and recommend to the members Balance Sheet, Profit & Loss A/c, Cash Flow, Auditors Report and Notes thereon for the F.Y. 2025-26.
3. Approved the Secretarial Audit Report for FY 2025-26.
4. The Register of Members and Share Transfer Books will remain closed from Thursday, 24thSeptember, 2026 to Wednesday, 30th September, 2026 (both days inclusive).
5. Record Date: Pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations, Wednesday, September 23, 2026 has been fixed as the 'Record Date', for the purpose of determining the Members eligible to receive dividend on the equity shares, if declared, for the financial year ended March 31, 2026.
6. Recommended final dividend of Rs. 0.05 (0.5%) per equity share for the year ended March 31, 2026 subject to the approval of shareholders.
7. Appointed M/s. Naveen Karn & Associates as the Scrutinizer to scrutinize the e-voting process in connection with 28th Annual General Meeting of the company.

You are requested to take the same on record.

The meeting was commenced at 02.00 pm and concluded at 3.30 pm

Yours Faithfully,
For **KMS MEDISURGI LIMITED**

FOR KMS MEDISURGI LIMITED

MANAGING DIRECTOR

Siddharth Kanakia
Managing Director
DIN: 07595098



Place: Mumbai