September 4, 2026

To,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 023

Scrip No. 543916

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose email addresses are not registered with the Company/RTA/Depository Participants, providing the weblink from where the AGM Notice and Integrated Annual Report can be accessed on the Company's website. A copy of said letter containing the weblink and exact path of AGM Notice and Integrated Annual Report is annexed hereunder for your reference.

The same will also be available on the website of the Company at www.hemantsurgical.com

We request you to take the above on record.

Thanking You,

Yours faithfully,
For Hemant Surgical Industries Limited
HANSKUMAR SHAMJI SHAH
Digitally signed by HANSKUMAR SHAMJI SHAH
Date: 2026.09.04 19:57:32 +05'30'
Hanskumar Shamji Shah
Managing Director
DIN: 00215972
Email id: hanskumar@hemantsurgical.com

Encl.: As Above

HSIL

Hemant Surgical Industries Ltd.

Date: September 4, 2026

<u>Subject: Notice of the 37th Annual General Meeting (AGM) and Integrated Annual Report of Hemant Surgical Industries Limited ("the Company").</u>

We are pleased to inform you that the 37th Annual General Meeting of the Company ("AGM") of **Hemant Surgical Industries Limited** ("Company") is scheduled to be held on **Tuesday, September 29, 2026, at 12:30 P.M. (IST)** through Video Conferencing/Other Audio Visual Means.

In compliance with provisions of Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, copy of the Notice convening the AGM is being sent electronically to all the shareholder(s) whose e-mail addresses are registered either with the Company / Depository Participant(s) /Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company ("RTA").

We wish to inform you that on scrutiny of the shareholder database, it is observed that your E-mail address is not registered against your Folio number / demat account number. On account of non-availability of E-mail address, we are unable to send the Notice of the AGM and Integrated Annual Report for the financial year 2025-26 to you electronically. Hence, in accordance with the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Notice of the AGM and integrated Annual Report for the financial year 2025-26 can be accessed through following web link and QR code:

Web link: https://hemantsurgical.com/uploads/investor-documents/9d2432c5-4ee7-49de-92e6-22147599c2f1.pdf

QR code below:

Additionally, the Notice of the AGM and Integrated Annual Report for the financial year 2025-26 is also available on website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also available at the website of NSDL i.e., www.evoting.nsdl.com .

Keys details of the AGM as under:

Sr. No.	Particulars	Date
1	Annual General Meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")	Tuesday, September 29, 2026, at 12.30 P.M. (IST)
2	Cut-off date	Tuesday, September 22, 2026
3	Date and time of commencement of voting through electronic means	Saturday, September 26, 2026, at 09:00 a.m. (IST)
4	Date and time of end of voting through electronic means	Monday, September 28, 2026, at 05:00 p.m. (IST)

Thanking You.
For Hemant Surgical Industries Limited

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

502,5th Floor, Esctacy, JSD Road, City of Joy Commercial, Mulund (W), Mumbai-400 080.
Tel. : +91-22-2591 2747
Email: info@hemantsurgical.com , sales@hemantsurgical.com , Web : www.hemantsurgical.com
CIN: L33110MH1989PLC051133