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: 28.11.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Subject: Intimation of Board meeting

Ref: KMS Medisurgi Limited (Scrip Code – 540468)

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **KMS Medisurgi Limited** is scheduled to be held on **Monday, December 7, 2026, at 02:00 P.M.**, at the registered office of the Company situated at **297/301, Ground Floor, May Building, Princess Street, Marine Lines (East), Mumbai – 400002**, inter alia, to consider and transact the following businesses:

1. To consider and approve the **regularization** of Mr. Obed Bhaskar Sonar (DIN: 12059776), Additional Director, as a Non-Executive Independent Director of the Company, subject to the approval of the shareholders.
2. To consider and approve the **regularization** of Mr. Sahil Dnyaneshwar Hole (DIN: 12059729), Additional Director, as a Non-Executive Independent Director of the Company, subject to the approval of the shareholders.
3. To consider and approve the **regularization** of Mr. Sandeep Narayan Ghatad (DIN: 12059689), Additional Director, as a Non-Executive Independent Director of the Company, subject to the approval of the shareholders.
4. To consider and approve the draft notice of the Extraordinary General Meeting (EGM) for obtaining shareholders' approval for the aforesaid appointments.
5. To consider and approve the dates for closure of the Register of Members and Share Transfer Books, in connection with the EGM.
6. To consider and approve the appointment of a Scrutinizer for conducting the voting (e-voting / poll) process at the EGM in a fair and transparent manner.
7. Any other business with the permission of the Chair and majority of the Directors present.

Kindly take the above information on your record.

Yours faithfully,

For KMS Medisurgi Limited

FOR KMS MEDISURGI LIMITED

MANAGING DIRECTOR

KMS MEDISURGI LIMITED MARINE LINES, MUMBAI

Siddharth Kanakia
Managing Director
DIN: 07595098

Place: Mumbai