



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

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

Date: 27th August, 2026

Sub: Intimation of Board Meeting scheduled to be held on Saturday, 5th September, 2026

Ref: KMS Medisurgi Limited – Scrip Code: 540468

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of **KMS Medisurgi Limited** is scheduled to be held on **Saturday, 5th September, 2026**, inter alia, to consider and transact the following businesses:

1. To consider and approve the day, date, time and venue for convening the **28th Annual General Meeting** of the Company.
2. To consider and approve the **Directors' Report** of the Company for the financial year ended 31st March, 2026.
3. To consider and approve the **Notice convening the 28th Annual General Meeting** of the Company.
4. To recommend the **Financial Statements of the Company for the financial year ended 31st March, 2026** for consideration and adoption by the Members at the ensuing Annual General Meeting.
5. To consider and take on record the **Management Discussion and Analysis Report** for the financial year ended 31st March, 2026.
6. To consider and approve the dates for closure of the **Register of Members and Share Transfer Books**, in connection with the 28th Annual General Meeting.
7. To consider and recommend, if any, the **final dividend on the equity shares of the Company** for the financial year ended 31st March, 2026.
8. To consider and approve the appointment of a **Scrutinizer** for conducting the voting process at the 28th Annual General Meeting.
9. To consider and transact any other business with the permission of the Chair.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For KMS MEDISURGI LIMITED
FOR KMS MEDISURGI LIMITED

MANAGING DIRECTOR

Siddharth Kanakia
Managing Director
DIN: 07595098
Place: Mumbai

