



June 09, 2026

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

Scrip code: 543916

Subject: Revised Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Execution of Semi Knocked Down (SKD) Manufacturing Agreement with Sonomed Escalon, USA

Dear Sir/Madam,

In continuation to the disclosure dated March 31, 2026 on the captioned subject submitted by the Company, please take note that at the request of Sonomed Escalon, USA and for better understanding of the investor at large, certain minor modifications have been made to the aforesaid disclosure duly highlighted in the attached disclosure.

Accordingly, the revised details as required under SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure A**.

Request you to take the same on record.

Thanking you,
Yours faithfully,
For Hemant Surgical Industries Limited

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

Annexure A

Details as required under SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
a)	Name(s) of parties with whom the agreement is entered	Sonomed Escalon, USA
b)	Purpose of entering into the agreement	To undertake Semi Knocked Down (SKD) manufacturing in India of two designated models of A-scan and pachymetry ophthalmic ultrasound devices for distribution exclusively within the Indian Market.
c)	Size of agreement;	In terms of the SKD Manufacturing Agreement, the scope of work of both the parties has been defined as per SKD and further localisation. Sonomed Escalon agrees to supply in SKD form at preferential "Transfer Price." The pricing shall be exclusive of: Taxes, duties, customs, or statutory levies, shipping (unless otherwise agreed)
d)	Shareholding, if any, in the entity with whom the agreements is executed;	Nil
e)	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not applicable
f)	Whether the said parties are related to promoter/promoter group companies in any manner. If yes, nature of relationship;	No, the promoter was authorised distributor of Sonomed escalaon earlier.
g)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
h)	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable

i)	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/ sanction letter, details of the security provided to the lenders/ by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable
j)	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	Not Applicable
k)	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s)	
	i. Name of parties to the agreement	Not Applicable
	ii. Nature of the agreement	
	iii. Date of execution of the agreement	
	iv. Details of amendment and impact thereof reasons of termination and impact thereof.	