November 5, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip No. 543916

Subject: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that a Meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2026 to consider and approve, inter-alia, the Unaudited Financial Results (standalone and consolidated) of the Company for the half year ended September 30, 2026.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Securities is already closed from October 01, 2026, for all Designated Persons of the Company and will open 48 hours after the aforesaid Un-audited Financial Results are declared to the Stock Exchange.

Kindly take same on records.

Thanking You,

Yours faithfully,
For Hemant Surgical Industries Limited

HANSKUMAR SHAMJI SHAH
Digitally signed by HANSKUMAR SHAMJI SHAH

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