Date: 2nd September, 2026

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code – 538874
Sub.: Outcome of Board Meeting held on Wednesday, 2nd September, 2026

Dear Sir / Madam,

We would like to inform you that the meeting of the Board of Directors of **Nexus Surgical and Medicare Limited** was held on **Wednesday, 2nd September, 2026 at 03:00 p.m.** at the Registered Office of the Company situated Gala No. 4, Saarthak, Building No. 1, Square Industrial Park, Tungarphata, Vasai (East), Palghar - 401208 and transacted the following businesses:

1. The Board of Directors of the Company has approved the Directors' Report, alongwith annexures, on the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026;

2. The Board of Directors of the Company took note of the resignation of Mr. Ram Swaroop Joshi (holding DIN 07184085), from the position of Managing Director of the Company with effect from close of business hours of 2nd September, 2026. However, Mr. Ram Swaroop Joshi shall continue to serve as a Promoter Non-Executive Director of the Company;

3. The Board of Directors of the Company has appointed Mr. Anish More (holding DIN 11070098) as an Additional Director (Executive) of the Company with effect from close of business hours of 2nd September, 2026;

4. The Board of Directors of the Company has appointed Mr. Anish More (holding DIN 11070098), as a Managing Director of the Company for a period of 3 (three) years with effect from the close of business hours of 2nd September, 2026, subject to the approval of the Members of the Company at the ensuing 35th Annual General Meeting of the Company;

5. The Board of Directors of the Company has appointed Mr. Ashish Durgaprasad Mishra (holding DIN 10014935), as an Independent Non-Executive Director of the Company for a term of 5 (five) consecutive years with effect from close of business hours of 2nd September, 2026, subject to the approval of the Members of the Company at the ensuing 35th Annual General Meeting of the Company;

6. The Board of Directors of the Company has re-appointed Mr. Neha Kailash Bhageria (holding DIN 09217784) as an Independent Non-Executive Woman Director of the Company for a second term of 5 (five) consecutive years from 30th September, 2026, subject to the approval of the Members of the Company at the ensuing 35th Annual General Meeting of the Company;

7. In view of the above Appointments and Resignations of Directors, the Board has approved the Reconstitution of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee with effect from the close of business hours of 2nd September, 2026;

8. The Board of Directors of the Company has decided that the 35th Annual General Meeting of the members of the Company will be held on Friday, 25th September, 2026 at 12:30 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") and accordingly the notice convening the 35th Annual General Meeting of the Company was approved;

9. The Board of Directors of the Company has decided to close the Register of Members and Share Transfer Book of the Company from September 19, 2026 to September 25, 2026 (both days inclusive);

10. The Board of Directors of the Company has fixed Friday, September 18, 2026 as the "Cut-off date" for the purpose of e-voting for the 35th Annual General Meeting of the Company;

11. The Board of Directors of the Company has appointed Mr. Narottam Bagaria, Partner of M/s. N. Bagaria & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the e-voting process for the 35th Annual General Meeting of the Company;

The meeting commenced at 03:00 p.m. and concluded at 05:45 p.m.

Kindly take the same on your records.

Thanking you.
Yours faithfully,
For Nexus Surgical and Medicare Limited

MONIKA PAWAN KUMAR CHOUDHARY
Digitally signed by MONIKA PAWAN KUMAR CHOUDHARY
Date: 2026.09.02 17:47:47 +05'30'

Monika Choudhary
Company Secretary
Membership No.: F12660