



KMS MEDISURGI LIMITED

CIN L51397MH1999PLC119118

Plot no. 297-301, May Building, Gr. Floor Marine lines (EAST), Princess Street Mumbai City
MH-400002 IN Ph-022-66107700/22, 022-67498822, Facsimile: +91-22-22061111,

Website:-www.kmsgroup.in, E-mail id: info@kmsgroup.in

Date: 16.10.2023

To,
BSE limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Sub: Intimation of Board Meeting scheduled to be held on October 23, 2023

Ref: KMS Medisurgi Limited (scrip code- 540468)

Dear Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of KMS Medisurgi Limited ("the Company") will be held on Monday, October 23, 2023 at 03.00 PM at the Registered office of the Company situated at 297/301, Ground Floor, May Building, Princess Street, Marine Lines (East), Mumbai 400 002 inter-alia, to consider and approve appointment of Internal Auditors of the company for the F.Y. 2023-24.

You are requested to kindly take the same on your record.

Yours Faithfully,
For KMS MEDISURGI LIMITED

Siddharth Kanakia
Managing Director
DIN: 07595098

Place: Mumbai