



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: 23.08.2023

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

Subject: Intimation of Board Meeting scheduled to be held on Thursday, 31st August, 2023

Ref: KMS Medisurgi Limited (scrip code- 540468)

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended from time to time; this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, 31st August, 2023, inter-alia to transact the following businesses:

- 1) To consider and fix day, date, time, venue for conducting 25th Annual General Meeting of the Company.
- 2) To approve Directors Report for FY 2022-23
- 3) To approve notice of 25th Annual General Meeting
- 4) To recommend to the members to approve Financial Statement as on March 31, 2023.
- 5) To consider and note Management Discussion and Analysis Report for the year ended 31st March, 2023.
- 6) To fix the dates for the closing of Register of Members and Transfer Books in connection with 25th Annual General Meeting.
- 7) To recommend a final dividend on the equity shares of the Company for the financial year ended 31st March, 2023, if any.
- 8) To appoint Scrutinizer for the purpose of 25th Annual General Meeting.
- 9) To appoint M/s. H. H. Dedhia & Associates, Chartered Accountants, as Statutory Auditors subject to recommendation of Audit Committee and approval shareholders at the ensuing Annual General Meeting, to fill casual vacancy for the FY 2022-23.
- 10) To appoint M/s. H. H. Dedhia & Associates, Chartered Accountants, as Statutory Auditors subject to recommendation of Audit Committee and approval shareholders at the ensuing Annual General Meeting, for the period of five year commencing from conclusion of 25th Annual General Meeting.
- 11) To approve any other resolution with the permission of Chairman, if any.

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