



KMS MEDISURGI LIMITED

Plot No-297/301 May Building, Gr. Floor Marine lines (EAST), Princess Street,
Mumbai 400 002

CIN: L51397MH1999PLC119118

Website: www.kmsgroup.in | E-mail Id: cskms99@gmail.com

Tel: 022-66107700/22, 022-67498822 | Fax: +91-22-22061111

May 22, 2024

To,
BSE limited
PhirozeJeejeebhoy towers,
Dalal street,
Mumbai 400001

Subject: Intimation of Board Meeting to be held on May 30, 2024

Ref: KMS Medisurgi limited (scrip code- 540468)

Dear Sir, this is to inform you that pursuant to Regulation 29 and 33 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 Thursday, May 30, 2024 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:

- 1) Audited Financial Results for the Financial year ended March 31, 2024 and to take on record Auditor's Report thereon;
- 2) Appointment of M/s. Naveen Karn & Co., Practising Company Secretary as the Secretarial Auditor to conduct Secretarial Audit of the Company for FY 2024-25.

Further, in terms of Company's "Code of Conduct for Prevention of Insider Trading", the closure of trading window for purchase/sale of securities of the Company by the Designated persons and their immediate relatives has already commenced from April 01, 2024 and will end Forty-Eight (48) hours after the declaration of Financial Results of the Company for the Financial year ended March 31, 2024.

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

Kindly acknowledge receipt.

Yours Faithfully,
For KMS Medisurgi Limited

Siddharth Kanakia
Managing Director
DIN: 07595098