



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

Date: 28.08.2024

To,
BSE limited
Phiroze Jeejeebhoy towers,
Dalalstreet,
Mumbai 400001

Sub: Intimation of Book closure and record date for payment of dividend

Ref: KMS Medisurgi limited (scrip code- 540468)

Dear Sir,

Pursuant to Regulation 42 (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30 September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend.

Symbol	ISIN	Type	Book closure dates	Record date	Purpose
BSE Scrip code:540468.	INE870V01014	Equity share	Tuesday, 24 th September, 2024 to Monday, 30 th September, 2024 (both days inclusive)	Monday, 23 rd September, 2024.	Payment of dividend of Rs. 0.05 (0.5%) per equity share for the yearended March 31, 2024.

You are requested to take the same on record.

The meeting was commenced at 03.00pm and concluded at 4.00 pm

Thanking you,
For KMS Medisurgi Ltd

FOR KMS MEDISURGI LIMITED

MANAGING DIRECTOR

Siddharth Kanakia
Managing Director
DIN: 07595098