



# KMS MEDISURGI LIMITED

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

CIN: L51397MH1999PLC119118

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Date: 28.08.2024

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

**Sub: Outcome of Board meeting held on Wednesday, August 28, 2024**

**Ref: KMS Medisurgi limited (scrip code- 540468)**

Dear Sir,

We wish to inform that the Board of Directors of the Company in their Board Meeting held today i.e Wednesday, August 28, 2024 has considered and approved the following:

1. To hold the 26<sup>th</sup> Annual General meeting of the Company on Monday, 30<sup>th</sup> September, 2024 at 03.00 p.m. at its Registered Office situated at 297/301 May Building, Gr. Floor Marine lines (East) Princess Street Mumbai-400002.
2. Directors Report for F.Y. 2023-24 and recommend to the members Balance Sheet, Profit & Loss A/c, Cash Flow, Auditors Report and Notes thereon for the F.Y. 2023-24.
3. Approved the Secretarial Audit Report for FY 2023-24.
4. The Register of Members and Share Transfer Books will remain closed from Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive).
5. Record Date: Pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations, Monday, September 23, 2024 has been fixed as the 'Record Date', for the purpose of determining the Members eligible to receive dividend on the equity shares, if declared, for the financial year ended March 31, 2024.
6. Recommended final dividend of Rs. 0.05 (0.5%) per equity share for the year ended March 31, 2024 subject to the approval of shareholders.
7. Appointed M/s. Naveen Karn & Associates as the Scrutinizer to scrutinize the e-voting process in connection with 26<sup>th</sup> Annual General Meeting of the company.

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