



# KMS MEDISURGI LIMITED

Plot No-297/301 May Building, Gr. Floor Marine lines (EAST),

Princess Street, Mumbai 400 002 Maharashtra (India)

CIN: L51397MH1999PLC119118

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Date: 04.09.2025

To,  
**BSE limited**  
PhirozeJeejeebhoy towers,  
Dalal Street,  
Mumbai 400001

Subject: Notice of 27<sup>th</sup> Annual General Meeting  
Reference: KMS Medisurgi Limited (Scrip code – 540468)

Dear Sir,

With reference to the subject matter, we would like to inform you that the 27<sup>th</sup> Annual General Meeting of the Members of KMS Medisurgi Limited will be held on Tuesday, September 30, 2025 at 3.00 p.m. at its Registered Office situated at 297/301 May Building, Gr. Floor Marine lines (East), Princess Street, Mumbai-400002, inter alia, to transact the business as set out in the notice convening the Meeting.

Enclosed herewith please find the notice of the 27<sup>th</sup> AGM, for your reference.

Kindly take the same on record and oblige.

Yours Faithfully,

For KMS MEDISURGI LIMITED

**FOR KMS MEDISURGI LIMITED**

**MANAGING DIRECTOR**

Siddharth Kanakia  
Managing Director  
DIN: 07595098

Place: Mumbai