



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

Sub: Outcome of Board meeting held on Thursday, 04th September, 2025.

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 Thursday, 04th September, 2025 has considered and approved the following:

1. To hold the 27th Annual General meeting of the Company 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.
2. Directors Report for F.Y. 2024-25 and recommend to the members Balance Sheet, Profit & Loss A/c, Cash Flow, Auditors Report and Notes thereon for the F.Y. 2024-25.
3. Approved the Secretarial Audit Report for FY 2024-25.
4. The Register of Members and Share Transfer Books will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive).
5. Record Date: Pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations, Tuesday, September 23, 2025 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, 2025.
6. Recommended final dividend of Rs. 0.05 (0.5%) per equity share for the year ended March 31, 2025 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 27th Annual General Meeting of the company.
8. Recommend to the members to appoint M/s. Naveen Karn & Co., Practising Company Secretaries (Peer Review No.: 5391/2024) as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30.

You are requested to take the same on record.

The meeting was commenced at 03.00pm and concluded at 8.00 pm

Yours Faithfully,
For KMS MEDISURGI LIMITED

FOR KMS MEDISURGI LIMITED

MANAGING DIRECTOR

Siddharth Kanakia
Managing Director
DIN: 07595098



Place: Mumbai