



KMS MEDISURGI LIMITED

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

CIN: L51397MH1999PLC119118

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

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

Date: 06.11.2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Subject: Intimation of Board Meeting to be held on Friday, November 14, 2025.

Ref: KMS Medisurgi limited (scrip code- 540468)

Dear Sir/Madam,

This is to inform you that Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025 at 1:00 pm at the registered office of the Company to consider and approve:

1. The Un-Audited Financial Results of the Company for the half year ended 30th September, 2025 and the Limited review report thereon;
2. Any other items, if any,

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 October 1, 2025 and will end Forty-Eight (48) hours after the declaration of Financial Results of the Company for the Half year ended on 30th September, 2025.

You are requested to take the above mentioned information on your records.

Yours faithfully,
For KMS Medisurgi Limited

FOR KMS MEDISURGI LIMITED


MANAGING DIRECTOR



Siddharth Kanakia
Managing Director
DIN: 07595098

Place: Mumbai