



KMS MEDISURGI LIMITED

CIN L51397MH1999PLC119118

Plot no. 297-301, May Building, Gr. Floor Marine lines (EAST), Princess Street Mumbai City
MH-400002 IN Ph-022-66107700/22, 022-67498822, Facsimile: +91-22-22061111,
Website:-www.kmsgroup.in, E-mail id: info@kmsgroup.in

Date: 14.11.2025

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

Sub: - Non-applicability of Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Ref: KMS Medisurgi limited (scrip code- 540468)

Dear Sir,

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The compliance with the corporate governance provisions as specified in regulations 17, 12[17A,] 18, 19, 20, 21, 22, 23, 24, 13[24A,] 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- (a) the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year;
- (b) the listed entity which has listed its specified securities on the SME Exchange;

As the Company has listed its shares on BSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Related Party Transactions for the Half year ended September 30, 2025 as provided under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record

Yours Faithfully,

For **KMS MEDISURGI LIMITED**
FOR **KMS MEDISURGI LIMITED**

MANAGING DIRECTOR

Siddharth Kanakia
Director
DIN: 07595098

Place: Mumbai