



Date: 21st August, 2025

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code - 538874

NOTICE OF BOARD MEETING

Dear Sir / Madam,

Notice is hereby given that the meeting of the Board of Directors of **Nexus Surgical and Medicare Limited** will be held on **Friday, 29th August, 2025 at 03:30 p.m.** at the Registered Office of the Company at Gala No. 4, Saarthak, Building No. 1, Square Industrial Park, Tungaphata, Vasai (East), Palghar - 401 208 to transact the following businesses:

1. To consider and approve the Directors Report, alongwith annexures, on the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025;
2. To fix the date and time of the 34th Annual General Meeting of the Company for the financial year ended 31st March, 2025 and to approve the notice thereof;
3. To fix the dates of Closure of Register of Members and Share Transfer Book for the purpose of the 34th Annual General Meeting of the Company;
4. To fix the cut-off date for e-voting for the 34th Annual General Meeting of the Company;
5. To appoint Scrutinizer for scrutinizing the e-voting process for the 34th Annual General Meeting of the Company;
6. Any other business with the permission of the Chair.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Nexus Surgical and Medicare Limited

Monika Choudhary
Company Secretary
Membership No. F12660