



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: 30.05.2025

To,
BSE limited
Phiroze jeejeebhoy towers,
Dalal street,
Mumbai 400001

Sub: - Non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 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 submit Annual Secretarial Compliance Report as required by Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

You are requested to take the same on your record

Yours Faithfully,
For **KMS MEDISURGI LIMITED**

FOR KMS MEDISURGI LIMITED

DIRECTOR

Siddharth Kanakia
Director
DIN: 07595098
Place: Mumbai