



Hemant Surgical Industries Ltd.

August 01, 2025

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400023

Scrip No. 543916

Subject: Intimation of the Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, August 06, 2025 to consider inter alia, a proposal for fund raising by way of issue of equity shares/convertible warrants and/or any other instruments through preferential issue on a private placement basis.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed with effect from close till 48 hours after the conclusion of the meeting of the Board i.e., till end of day, Friday, August 08, 2025.

Please acknowledge and take the same on your records.

Thanking You,

Yours faithfully,

For Hemant Surgical Industries Ltd

Hanskumar Shamji Shah
Managing Director
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