

**May 16, 2025**

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

**Scrip code: 543916**

**Subject: Intimation of the Board Meeting**

Dear Sir/Madam,

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, May 28, 2025 to inter alia, consider and approve the Audited Financial Results of the Company for the half and Financial year ended on March 31, 2025.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Securities is already closed from Tuesday, April 01, 2025, for all Designated Persons of the Company and will open 48 hours after the aforesaid Audited Financial Results are declared to the Stock Exchange.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
**For Hemant Surgical Industries Limited**

**Hanskumar Shamji Shah**  
**Managing Director**  
**DIN: 00215972**  
**Email id: [hanskumar@hemantsurgical.com](mailto:hanskumar@hemantsurgical.com)**