

November 05, 2025

To,

**Department of Corporate Relationship**  
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, November 12, 2025 to inter alia, consider and approve the Unaudited Financial Results of the Company for the half year ended on September 30, 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 Wednesday, October 01, 2025, for all Designated Persons of the Company and will open 48 hours after the aforesaid Unaudited Financial Results are declared to the Stock Exchange.

Please take the same on your record.

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)