



September 29, 2026

To,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001

Scrip Code: 543916

Sub.: Summary of Proceedings of the 37th Annual General Meeting ('AGM') held on Tuesday, September 29, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of proceedings of the 37th Annual General Meeting (AGM) of Hemant Surgical Industries Limited ("the Company") held on Tuesday, September 29, 2026 at 12:30 p.m. (IST)

The Meeting was convened today, Tuesday, September 29, 2026, at 12:30 p.m. (IST) via Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard, and the applicable provisions of the Companies Act, 2013.

The Proceeding of the AGM is being made available on the Company's website at www.hemantsurgical.com

The AGM commenced at 12.30 p.m. and concluded at 01.15 p.m. Please take the same on your records.

Meeting overview & key compliance details are as under:

Compliance Particulars	Operational Details
Mode of Meeting	Video Conferencing (VC) / Other Audio-Visual Means (OAVM)
Platform Service Provider	National Securities Depository Limited (NSDL)
Cut-off Date for Voting	Tuesday, September 22, 2026
Remote Electronic Voting Timeline	September 26, 2026 (9:00 a.m.) to September 28, 2026 (5:00 p.m.)
Scrutinizer	Ms. Nikita Kedia, Proprietor of NKM & Associates, Company Secretary
Total Shareholders Present & Quorum	16 Shareholders were present via Video Conferencing (VC) / Other Audio-Visual Means and constituted the quorum in terms of the provisions of Section 103 of the Companies Act, 2013.
Meeting Conclusion	Time 01:15 p.m. (Including 15-minute e-voting window)

The following Directors, Key Managerial Personnel (KMPs), and Invitees were present through the VC/OAVM;

- Mr. Hanskumar Shamji Shah : Chairman & Managing Director
- Mr. Hemant Praful Shah : Whole-Time Director
- Mr. Kaushik Hanskumar Shah : CFO & Whole-Time Director

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Email: info@hemantsurgical.com , sales@hemantsurgical.com , Web : www.hemantsurgical.com

CIN: L33110MH1989PLC051133

- Mrs. Nehal Vishal Thakkar : Non-Executive Director
- Mr. Manish Kankani : Independent Director
- Mrs. Kshama Ronakdharnidharka : Independent Director
- Mrs. Meenal Patodia : Company Secretary

Other Invitees in Attendance:

- Mr. Pratik Kabra, : M/s A D V & Associates, Statutory Auditors
- Ms. Nikita Kedia : M/s NKM & Associates, Secretarial Auditors and Scrutinizer

The Meeting commenced with a formal welcome address by the Company Secretary, who greeted the Shareholders, Board Members, Auditors and the Scrutinizer joining virtually. The Company Secretary explained the modality of Meeting and voting procedures. She also informed that eligible Shareholders (holding shares on the cut-off date i.e. Tuesday, September 22, 2026) had cast their votes through remote e-voting between September 26, 2026 and September 28, 2026. Shareholders who did not vote earlier were eligible and allowed to vote electronically during the Meeting.

All statutory registers and required documents were made available electronically for Shareholders inspection during the Meeting.

Mr. Hanskumar Shamji Shah, Managing Director chaired the Meeting, upon verifying that required quorum was present, the Chairman officially called the 37th AGM to order. The Chairman warmly welcomed all participants and delivered his address, detailing the Company's financial performance highlights for the past fiscal year and sketching out strategic maps for the current period.

With the permission of the attending Shareholders, the Notice of the AGM together with the Audited Financial Statements for the fiscal year ended March 31, 2026 along with the Board's Report and the Auditors' Report there on were taken as read. The Chairman confirmed that no qualifications, reservations, or adverse remarks were made by the Statutory Auditors in their Report.

Mr. Kaushik Hanskumar Shah, Whole-Time Director & CFO, briefed the Members on the financial performance of the Company.

Thereafter, the Chairman requested the Shareholders to raise query, if any. As there were no queries raised by the Shareholders, the following resolutions were presented to the Shareholders for their consideration:

1. Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2026
2. To appoint a Director in place of Mr. Hemant Praful Shah (DIN: 00215994), who retires by rotation and, being eligible, offers himself for re-appointment as a Director of the Company.
3. Ratification of Remuneration of Cost Auditors.

Thereafter, the electronic voting system on the NSDL portal was kept operational for 15 minutes post conclusion of the Meeting to provide a voting window for Shareholders who had not yet exercised their votes.

Company Secretary informed the Shareholders that results would be declared within two working days of the AGM, based on the Scrutinizer's Report and would be published on the Company's website at www.hemantsurgical.com the NSDL e-voting portal (www.evoting.nsdl.com), and the website of BSE Limited (www.bseindia.com).



Hemant Surgical Industries Ltd.

The Meeting concluded at 01:15 p.m. (Including 15-minute e-voting window) with a vote of thanks to the Chair.

Please take the same on your records.

Thanking You,

Yours faithfully,

For Hemant Surgical Industries Limited

HANSKUMAR
SHAMJI SHAH

Digitally signed by
HANSKUMAR SHAMJI
SHAH
Date: 2026.09.29
18:42:50 +05'30'

Hanskumar Shamji Shah

Managing Director

DIN: 00215972

Email id: hanskumar@hemantsurgical.com