



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: September 30, 2026

To,
The Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: 540468

Subject: Summary of Proceedings of the 28th Annual General Meeting (“AGM”) of KMS Medisurgi Limited (“the Company”) held on Wednesday, September 30, 2026 at 3:00 p.m.

Dear Sir/Madam,

Pursuant to Regulation 30 read with 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 the proceedings of the **28th Annual General Meeting (“AGM”) of KMS Medisurgi Limited (“the Company”)**, which was held on **Wednesday, September 30, 2026, at 3:00 p.m.** at the registered office of the Company.

The AGM commenced at **3:00 p.m.** and concluded at **3:40 p.m.**

The summary of the proceedings of the AGM is enclosed herewith for your information and records.

You are kindly requested to take the above information on record.

Thanking you,

Yours faithfully,

For KMS MEDISURGI LIMITED

FOR KMS MEDISURGI LIMITED

MANAGING DIRECTOR



Siddharth Kanakia
Managing Director
DIN: 07595098

Place: Mumbai

PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF KMS MEDISURGI LIMITED (THE COMPANY) HELD ON WEDNESDAY, SEPTEMBER 30, 2026 AT 3:00 P.M. AT 297/301 MAY BUILDING, GR. FLOOR MARINE LINES (EAST) PRINCESS STREET MUMBAI - 400002.

Present:

Mr. Siddharth Gaurang Kanakia	Chairman & Managing Director
Mr. Rohan Devang Kanakia	Non-Executive Non Independent Director
Ms. Monali Gaurang Kanakia	Executive Director
Mr. Gaurang Prataprai Kanakia	Non-Executive Non Independent Director
Mr. Hardik Rajnikant Bhatt	Independent Director
Mr. Kamlesh Chunilal Rajani	Independent Director

In Attendance:

Mr. Anand Prataprai Kanakia	Chief Financial Officer
Mrs. Pooja Soni	Company Secretary & Compliance Officer
Mr. Naveen Karn, Proprietor, M/s. Naveen Karn & Co.	Scrutinizer & Secretarial Auditor
Mr. Harsh Dedhia, Proprietor, M/s. H. H. Dedhia & Associates	Statutory Auditor

Mr. Siddharth Gaurang Kanakia, Chaired the meeting and welcomed all the Members to the 28th Annual General Meeting of the Company and introduced the Board of Directors.

17 Shareholders were present at the meeting either in person or through their Authorized Representative.

Further, the Chairman of Audit Committee and Nomination and Remuneration Committee were also present in the Meeting and the requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed the Members that the Statutory Registers under the Companies Act, which include Register of Directors and Key Managerial Personnel and their Shareholding and other Statutory Registers are available for inspection.

The Chairman further informed the Members that: -

- In compliance with the General Circular issued by the Ministry of Corporate Affairs, The Govt. of India and the Securities and Exchange Board of India the Notice of the AGM and the Annual Report for the financial year 2025-2026 has been sent to the members electronically who have registered their e-mail address with the Company/ its Registrar and Share Transfer Agent/ Depository Participant(s).
- The Company had provided Members the facility to cast their vote electronically through Remote e-voting facility provide by KfinTech from Sunday, September 27, 2026 at 09.00 am and concluded on September 29, 2026 at 05.00 pm. Members who have not exercised their vote through Remote e-voting facility have casted votes in the Meeting through Ballot Paper.



Members who have already cast their vote through remote e-voting should not vote at this meeting, in case any members have cast their vote through both remote e-voting and voting through Ballot Paper at the venue of the Meeting then voting through remote e-voting shall prevail and votes cast at AGM shall be treated as invalid.

- CS Naveen Karn, Practicing Company Secretary was appointed as Scrutinizer by the Board to scrutinize the remote e-voting and voting through Ballot Paper at this AGM.
- The Notice convening the AGM together with Audited Accounts of the company for the financial year ended 31 March, 2026 and the Reports of Auditors and Board of Directors, which was already circulated to the members, with permission of members notice was taken as read.

Thereafter, he gave an insight about the business and financial performance of the Company and recent developments in the Company to the shareholders.

The following items of business as set out in the Notice convening the 28th Annual General Meeting were put to read for shareholders' approval:

ORDINARY BUSINESS:

- 1) Adoption of Financial Statement
- 2) Declaration of Dividend
- 3) Re- appointment of Mr. Rohan Devang Kanakia (DIN: 09220915) as a Director liable to retire by rotation

The Chairman, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and comments. The Chairman informed the members that the Proceedings of the meeting would be disseminated to the stock exchange and our Companies website www.kmsgroup.in within 24 hours of the conclusion of this meeting. The 28th Annual General Meeting was concluded at 03.40 pm.

Yours Faithfully,
For **KMS MEDISURGI LIMITED**

FOR KMS MEDISURGI LIMITED



MANAGING DIRECTOR



Siddharth Kanakia
Managing Director
DIN: 07595098

Place: Mumbai