

KIDS MEDICAL SYSTEMS LIMITED

(CIN: L85110GJ2013PLC075191)

Registered Office: 3rd Floor Chinubhai House, 7/B Amrutbaug Colony, Opp. Sardar Patel stadium, Near Hindu Colony Navrangpura, Navjivan, Ahmedabad, Ahmadabad City, Gujarat, India, 380014

Email: damanirvan@gmail.com, **Phone No.:** +91 9898000022

February 11, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 540812

Dear Sir,

Sub. : Intimation of Board Meeting dated 18th February, 2025

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of **Kids Medical Systems Limited** is scheduled to be held on Tuesday, 18th February, 2025 at 11:00 a.m. at the Registered Office of the Company to interalia transact the following business;

1. To consider and approve Annual Audited Standalone Results of the Company for the year ended March 31, 2024 together with the Auditor's Report thereon by the Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the report of the Board of Directors of the Company along with its annexures for the financial year ended on March 31, 2024.
3. To consider the Appointment of M/s. M A A K & Associates Chartered Accountants as Statutory Auditors of the company and to determine their remuneration in this regard.
4. To consider and approve appointment of M/s. Paliwal & Co., Company Secretaries as Secretarial Auditors of the Company for F.Y. 2024-2025;
5. To consider and approve appointment of M/s. Kumar Shah & Co. Chartered Accountant as Internal Auditors of the Company for F.Y. 2024-2025;
6. To approve the draft notice of 11th Annual General Meeting (AGM) and to decide the date, time and venue of the AGM;

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7. To consider and fix Record date and/or Book closure date for the purpose of 11th Annual General Meeting;
8. To appoint M/s. Paliwal & Co., Company secretaries as a Scrutinizer to ascertain Voting process of 11th Annual General Meeting of the company.
9. Appointment of **Shantanu Neekhara** (Registration No.: **IDDB-NR-202309-052208**) as an Independent Director of the Company with effect from 18th February, 2025.
10. Appointment of **Hinil Patel** (Registration No.: **IDDB-PA-202304-047539**) as an Independent Director of the Company with effect from 18th February, 2025.
11. Appointment of **Nikhil Ramniklal Suchak** (Registration No.: **IDDB-PA-202305-048977**) as an Independent Director of the Company with effect from 18th February, 2025.
12. To consider the proposal for shifting of registered office from one state to another i.e. from Gujarat to Maharashtra and simultaneous alteration in Memorandum of Association of the company.
13. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Kindly take the same on your records and acknowledge a receipt of the same.

Thanking you,
Yours faithfully,

For, **KIDS MEDICAL SYSTEMS LIMITED**

ANIRVAN AMITAVA DAM
MANAGING DIRECTOR
(DIN: 03031807)