



**NORRIS**  
**MEDICINES LIMITED**



**Factory** : Plot No. 801/P, GIDC Estate,  
ANKLISHWAR 393 002. (Gujarat)  
**Regd. Office** : Plot No. 801/P, GIDC Estate,  
ANKLISHWAR 393 002. (Gujarat)  
**Telephone** : (02646) 223462, 227530  
**Fax** : (02646) 250126  
**E-mail** : contact@norrispharma.com  
**Website** : www.norrispharma.com  
**CIN** : L24230GJ1999PLC086581

**Date: 11<sup>th</sup> November, 2024**

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Script Code: 524414**

**Sub.: Notice of the Board Meeting of 2024-25 pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company Norris Medicines Limited scheduled to be held on **Thursday, 14<sup>th</sup> November, 2024** at the Registered office of the Company situated at Plot No.801/P, GIDC, Ankleshwar, Gujarat, 393002, to transact the following business.

1. To consider and approve Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2024 along with Limited Review Report and Statement of Asset and Liability thereof.
2. Any other business with the permission of Chair.

Thanking You,  
Yours truly,

**FOR NORRIS MEDICINES LIMITED**

**VIMAL SHAH**  
**DIRECTOR**  
**DIN: 01506655**