



# **SONI MEDICARE LTD.**

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA  
CIN No:- L51397RJ1988PLC004569  
Telephone : (0141) 5163700, Fax : (0141) 2564392  
E-mail : sonihospital@sonihospitals.com

**Date: 07<sup>th</sup> September, 2024**

To,  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1st Floor,  
Dalal Street,  
Mumbai – 400 001

**Sub: Newspaper publication of Notice of 36<sup>th</sup> Annual General Meeting.**  
**Ref: Scrip Code: 539378**  
**Security Id: SML**

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**Sub: Newspaper publication of Notice of 36<sup>th</sup> Annual General Meeting.**

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the newspaper advertisement of the **36<sup>th</sup> Annual General Meeting** (including instruction for remote e-voting) published by the Company in 07<sup>th</sup> September, 2024 editions of “The Financial Express” (English) and the “The Business Remedies” (Hindi).

The relevant copies of the said newspapers are enclosed herewith.

We request you to take the above information on record

Thanking You

Yours Faithfully  
**For Soni Medicare Limited**

  
**Juhi Gurnani**  
**(Company Secretary & Compliance Officer)**  
Membership. No.: A67106





