



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Regd. Office : Plot No. 801/P, GIDC Estate,
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E-mail : contact@norrispharma.com
Website : www.norrispharma.com
CIN : L34239GJ1999PLC086581

Date: 15.09.2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Subject: Intimation of Cutoff Date for remote E-voting and Closure of Register of Members & Share Transfer Books at 33rd Annual General Meeting.

Ref.: BSE Scrip Code – 524414 and ISIN – INE744C01029

Dear Sir/Madam,

Pursuant to Regulation 42 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform followings:

1. The Cut-off date for determining the eligibility of members to avail the facility of remote e-voting will be **Monday, 23rd September, 2024** and the Remote E-voting period will start from **Friday, 27th September, 2024** (9:00 a.m. IST) to **Sunday, 29th September, 2024** (5:00 p.m. IST)

2. Closure of Register of Members and Share Transfer Books of the Company from **Monday, 23rd September, 2024 to Sunday, 29th September, 2024** (both days inclusive) for the purpose of 33rd Annual General Meeting of the Company. FOR,

We request you to take the above on records.

Yours Faithfully,

FOR, NORRIS MEDICINES LIMITED



VIMAL DHIRENDRA SHAH
DIRECTOR
DIN: 01506655