



# **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

06<sup>th</sup>September, 2024

To,  
**The Deputy Manager**  
**(Department of Corporate Affairs)**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400023

**Sub: Intimation of 36<sup>th</sup> Annual General Meeting of the Company, Book Closure, Cut- off Date for e-voting, and period of remote e-voting**  
**Ref: Scrip Code: 539378**  
**Security Id: SML**

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Respected Sir/Madam,

This is to inform you that:


1. The 36<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 30<sup>th</sup> September, 2024 at 03:00 P.M at its Registered Office at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur RJ 302004 IN.
2. The Register of Members and Share Transfer Books of the Company shall remain close from Tuesday, 24<sup>th</sup> September 2024 to Monday, 30<sup>th</sup> September 2024 (both days inclusive) for the purpose of Annual General Meeting.
3. The Board has fixed Monday, 23<sup>rd</sup> September 2024 as the "Cut-Off Date" for determining eligibility of the members to vote by electronic means or at the Annual General Meeting.
4. The remote e-voting period begins on **Friday, 27<sup>th</sup> September 2024 (09:00 A.M.) and ends on Sunday, 29<sup>th</sup> September, 2024 (05:00 P.M.)**.

Please note it in your records and kindly acknowledge.

Thanking You

Yours Faithfully

**For Soni Medicare Limited**

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

