



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P, 901/3-5, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Regd. Office : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Telephone : (02646) 223462, 227530
Fax : (02646) 250126
E-mail : contact@norrispharma.com
Website : www.norrispharma.com
CIN : L24230GJ1990PLC086581

Date: 29 December, 2023

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. : Outcome of Board Meeting held on 29-12-2023 at 11.30 AM via Virtual Mode.
Ref. : Scrip Code - 524414

Dear Madam,

This is to inform you that, pursuant to Regulations of the Listing Regulations, the meeting of Board of Directors of **Norris Medicines Limited** held on 29-12-2023 at 11:30 A.M. via Audio Visual mode and transacted following business.

1. Mr. Vimal Shah is appointed as an additional Director on the Board of the Company subject to approval of the Members.
2. Mr. Vimal Shah appointed as an authorized Signatory for Bank Operations.
3. Approve Extra Ordinary General Meeting notice of the company for regularization of appointment of Mr. Vimal shah as director of the company.
4. Fixing Date, Time and Venue of Extra Ordinary General Meeting (EOGM) to be held :
Date: 30-01-2024
Time: 11.30 AM
Mode of Conducting EOGM: Audio Visual Mode

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

Thanking you,
Yours faithfully,

FOR NORRIS MEDICINES LIMITED

HITEN PARIKH
DIRECTOR
DIN: 01686215