



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P, 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: 15th September, 2022

To,

The Manager - Listing,
BSE Limited,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 524414

Dear Sir/Madam,

Subject:- Application for seeking extension of time for holding the Annual General Meeting of the Company for the financial year ended on March 31, 2022

We wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, the 15th September, 2022 has granted its approval to make an application to Registrar of Companies for seeking extension of time to hold the Annual General Meeting for the financial year ended 31st March, 2022 by three months due to administrative reasons faced by the Company.

Further, we would file necessary intimation and disclosure upon receipt of the reply from the Registrar of Companies.

Kindly take the same in your records and acknowledge.

Thanking you
For Norris Medicines Limited

Vimal Dhirendra Shah
Managing Director