



# 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

To,  
**The Manager (Department of Corporate Affairs)**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

06th September 2023

SCRIP CODE- 539378; SCRIP NAME- SML

**Sub: Intimation of 35<sup>th</sup> Annual General Meeting of the Company, Book Closure, Cut- off Date for e-voting, and period of remote e-voting**

This is to inform that:

1. The 35<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, 30<sup>th</sup> September, 2023 at 3:00 P.M at the registered office of the company.
2. The Register of Members and Share Transfer Books of the Company shall remain close from Sunday, 24<sup>th</sup> September 2023 to Saturday, 30<sup>th</sup> September 2023 (both days inclusive) for the purpose of Annual General Meeting.
3. The Board has fixed Saturday, 23<sup>rd</sup> September 2023 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 shall commence from 27<sup>th</sup> September, 2023 (9:00 A.M.) and ends on 29<sup>th</sup> September, 2023 (5:00 P.M.).

Please note it in your records and kindly acknowledge.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED  
CIN: L51397RJ1988PLC004569

**Shreya Garg**  
**(Company Secretary & Compliance Officer)**  
Membership No.: A55019

