



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P & 901/3,4,5, 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: 20-11-2023

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai – 400 001

Sub: Intimation of E-voting Facilities

Scrip Code: 524414

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company **NORRIS MEDICINES LIMITED** has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on **14-12-2023 at 11.30 AM at through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)** for which we have entered agreement with NSDL / CDSL:

1. Date and time of commencement of remote E-voting: 11-12-2023 at 09.00a.m.
2. Date and time of end of remote E-voting: 13-12-2023 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 13-12-2023, (5.00 p.m.)
4. Cut-off date: (date - Seven days before AGM) : 07-12-2023
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the website of the Company www.norrispharma.com and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com.
8. In case you have any queries or issues regarding e-voting, write an email to norrismedicines@gmail.com; contact@norrispharma.com.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

FOR NORRIS MEDICINES LIMITED

VIMAL D SHAH

Digitally signed by VIMAL D
SHAH
Date: 2023.11.20 17:11:37
+05'30'

VIMAL SHAH
DIRECTOR