



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

Date: 20-02-2025

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Subject: Submission of newspaper publication of Notice of Extra Ordinary General Meeting & Remote, e-voting intimation under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 539378

Security Id: SML

Respected Sir/Madam,

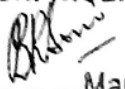
With reference to above, we hereby inform you that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), Notice of Extra Ordinary General Meeting & Remote e-voting intimation has been published by the Company in 20th February, 2025 editions of "The Financial Express" (English) and the "Business Remedies" (Hindi).

The relevant copies of the said newspapers are enclosed herewith.

Kindly take the above information on your record.

Thanking You,
Yours Faithfully,

For SONI MEDICARE LIMITED
For Soni Medicare Limited


BIMAL ROY SONI Managing Director
(Managing Director)
DIN: 00716246

