



Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

Regd. Office & Factory

Plot No. A2/3445, GIDC,
Phase 4, Ankleshwar - 393002,
Gujarat, India
Tel: +91-7045456789 / 7046456789
Web: www.samratpharmachem.com

CIN: L24230GJ1992PLC017820

Corporate Office

701/702 Business Square,
M. A. Road, Andheri (West),
Mumbai - 400058, India
Tel: +91-7507534567 / 8760345678
E: contact@samratpharmachem.in

04 September 2024

To,
**Department of Corporate Services,
BSE Limited**
P J Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 530125

Dear Sir,

Sub: 32nd Annual General Meeting, Book Closure, Record Date for payment of dividend and Remote e-voting information

The 32nd Annual General Meeting (AGM) of the Company will be held on Thursday, September 26, 2024 at 02:00 P. M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has fixed Thursday, September 19, 2024, as the Record Date for the purpose of determining the Members eligible to receive dividend of Rs. 1.00/- per equity share for FY2023-24. The dividend, if approved at the 32nd Annual General Meeting, shall be paid on or before Friday, October 25, 2024.

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive).

The Remote E-voting period begins on Monday, September 23, 2024 at 9:00 A.M. (IST) and ends on Wednesday, September 25, 2024 at 5:00 P.M.

Details on remote e-voting and procedure is attached.

This is for your information and records.

Place: Mumbai
Dated: 04 September 2024

For Samrat Pharmachem Limited

Nishant Kankaria
Company Secretary & Compliance Officer



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NOTICE OF 32ND ANNUAL GENERAL MEETING, RECORD DATE FOR PAYMENT OF DIVIDEND, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of Members of Samrat Pharmachem Limited will be held on Thursday, September 26, 2024 at 2.00 p.m. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The Company has sent Annual Report for the financial year 2023-24 along with the Notice convening AGM, through electronic mode on September 4, 2024 to the Members whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.samratpharmachem.com and on the website of our Share Transfer Agent M/s. Link Intime India Pvt. Ltd. at <https://instavote.linkintime.co.in/>.

The Company has fixed Thursday, September 19, 2024, as the Record Date for the purpose of determining the Members eligible to receive dividend of Rs. 1.00/- per equity share for FY2023-24. The dividend, if approved at the 32nd Annual General Meeting, shall be paid on or before Friday, October 25, 2024.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of 32nd AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by Link Intime India Pvt. Ltd. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Thursday, September 19, 2024 ('cut-off date')**.

The remote e-voting period commences on Monday, September 23, 2024 at 9:00 A.M. (IST) and will end on Wednesday, September 25, 2024 at 5:00 P.M. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by Link Intime India Pvt. Ltd. thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

In case of queries/ technical issues relating to Insta Vote e-voting, members may refer the Frequently Asked Questions ('FAQs') and Insta Vote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 – 4918 6000 providing details, such as, name of the Member, DPID / Client ID no. and name of the Company.

As per SEBI circular dated June 10, 2024, members with securities held in physical form must update their KYC. Failure to meet the KYC requirements (excluding non-submission of 'choice of nomination') will result in the inability to receive dividends from April 1, 2024 onwards.

The details of the AGM are available on the website of the Company at www.samratpharmachem.com

Place: Mumbai
Dated: 04 September 2024

For Samrat Pharmachem Limited

Nishant Kankaria
Company Secretary & Compliance Officer