



SHL/SEC/2024

05.09.2024

The Bombay Stock Exchange Ltd
Listing Department, 1st floor, New Trading Ring,
Rotunda Building, Phiroze JeeJeeBhoy Towers, Dalal
Street, Mumbai-400001

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001 India

Scrip Code: 537253 at BSE

Dear Sir/Madam,

Sub: Book Closure Date(s), Remote e-Voting Information etc. for the 50th Annual General Meeting of the Company

This is to inform that:

1. Pursuant to provision of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 and other applicable provision, **the Register of Members and Share Transfer Book of the Company will remain close from 24.09.2024 to 30.09.2024 for the purpose of ensuing 50th Annual General Meeting to be held on Monday, 30.09.2024 at 12:30 p.m. P.M./IST ("50th AGM") through Video Conferencing (VC)/ other Audio Visual Means (OAVM)** for which Registered office of the Company at 38E/252A, Vijay Tower, 3rd floor, Panchsheel Commercial Complex, Shahpur Jat, New Delhi-110049, shall be deemed as the venue for the meeting,
2. The Company has appointed/engaged M/s. Link Intime India Private Limited, New Delhi, an agency for facilitating and to conduct Remote e-voting/e-voting and Video conferencing for the ensuing 50th AGM of the Company to be held on Monday, September 30, 2024.
3. The Remote e-Voting period begins on Friday, 27th September, 2024 at 9.00 A.M. and ends on Sunday, 29th September, 2024 at 5.00 P.M. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2024 may cast their vote electronically.

This is for your information and record please.

Thanking you,
Yours sincerely,

For SUNIL HEALTHCARE LIMITED

**SATYENDU PATRNAIK
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO. (ICSI): F-7736**

Sunil Healthcare Ltd.

38E/252-A, Vijay Tower, Opp Panchsheel Park Comm. Complex, New Delhi -110049

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CIN No. : L24302DL1973PLC189662