



# WELCURE DRUGS & PHARMACEUTICALS LTD.

CIN: L24232DL1996PLC227773

Regd. Off.: Plot No. 55, Office No- 104 First Floor Vijay Block , Laxmi Nagar, East Delhi, Delhi-110092

Email: [welcuredrugs227@gmail.com](mailto:welcuredrugs227@gmail.com) Website: [www.welcuredrugs.com](http://www.welcuredrugs.com)

**Date: September 02, 2024**

**To,  
Bombay Stock Exchange of India Ltd.,  
PhirozeJeejeebhoy Towers, 1st Floor,  
Dalal Street, Fort,  
Mumbai – 400001, Maharashtra**

**Reference: ISIN: INE331C01017; Scrip Code: 524661 Symbol: WELCURE;**

**Subject: Corporate Announcement/Information under Regulation 44 of SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the of Annual General Meeting to be held on 30<sup>th</sup> Septembers, 2024.**

**Dear Sir/Ma'am,**

We are pleased to inform you that pursuant to the provision of Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting at the 32<sup>nd</sup> Annual General Meeting of the Company to be held on Monday, 30th September, 2024. We hereby submit the following information's for the investors/members of the Company.

<b>S. No.</b>	<b>Heading</b>	<b>Particulars</b>
1.	Name of the Agency providing E-voting platform	CDSL
2.	Cut-off Date for E-voting platform	Monday, 23 <sup>th</sup> September , 2024
3.	Voting Start Date & Time	Friday, 27 <sup>th</sup> September, 2024 (09:00 AM)
4.	Voting End Date & Time	Sunday, 29 <sup>th</sup> , September , 2024 (05:00 PM)
5.	Name of the Scrutinizer	CS Vishakha Agrawal

You are requested to please take the same in your record.

Thanking you,  
Yours truly,

**For Welcure Drugs & Pharmaceuticals Ltd.**

**Altaf Hussain Shah  
Managing Director and CFO  
DIN: 10351528**