



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

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

03rd September 2022

SCRIP CODE- 539378; SCRIP NAME- SML

Sub: Intimation of 34th Annual General Meeting of the Company, Book Closure, Cut-off Date for e-voting, and period of remote e-voting

This is to inform that:

1. The 34th Annual General Meeting of the Company will be held on Friday, 30th September, 2022 at 3:00 P.M at the registered office of the company.
2. The Register of Members and Share Transfer Books of the Company shall remain close from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive) for the purpose of Annual General Meeting.
3. The Board has fixed Friday, 23rd September 2022 as the "Cut-Off Date" for determining eligibility of the members to vote by electronic means or at the Annual General Meeting.
4. The remote e-voting period shall commence from 27th September, 2022 (9:00 A.M.) and ends on 29th September, 2022 (5:00 P.M.).

Please note it in your records and kindly acknowledge.

Thanking You,

Yours Faithfully,
For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569

POOJA SHARMA
(Company Secretary & Compliance Officer)

