



NORRIS
MEDICINES LIMITED



Factory : Plot No. 901/3,4,5, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Regd. Office : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Telephone : (02646) 223462, 227530
Fax : (02646) 250126
E-mail : contact@norrispharma.com
Website : www.norrispharma.com
CIN : L24230GJ1990PLC086581

Date: 04-01-2024

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai - 400 001

Sub: Intimation of E-voting Facilities

Scrip Code: 524414

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company NORRIS MEDICINES LIMITED has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Extra Ordinary General Meeting scheduled to take place on 30-01-2024 at 11.30 AM at through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) for which we have entered agreement with NSDL / CDSL:

1. Date and time of commencement of remote E-voting: 27-01-2024 at 09.00 a.m.
2. Date and time of end of remote E-voting: 29-01-2024 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 29-01-2024, (5.00 p.m.)
4. Cut-off date: (date - Seven days before EOGM) : 23-01-2024
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Extra Ordinary General Meeting has been displayed on the website of the Company www.norrispharma.com and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com.
8. In case you have any queries or issues regarding e-voting, write an email to norrismedicines@gmail.com; contact@norrispharma.com.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

FOR NORRIS MEDICINES LIMITED

VIMAL D SHAH Digitally signed by VIMAL D SHAH
Date: 2024.01.04 15:40:37 +05'30'

VIMAL SHAH
DIRECTOR