



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P, 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: 28th August, 2021

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Sub : Intimation of E-voting Facilities
Script 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 at remote e-voting period and e-voting during the ensuing Annual General Meeting scheduled to take place on 24th September, 2021 at 11.30 a.m. through video conferencing, for which we have entered agreement with CDSL.

1. Date and time of commencement of Remote E-voting: 21st September, 2021, 9.00 A.M.
2. Date and time of end of Remote E-voting: 23rd September, 2021, 5.00 P.M.
3. E-voting shall be allowed during Annual General meeting i.e. on 24th September, 2021.
4. Cut-off date to record the entitlement of the shareholders to cast their vote electronically is 17th September, 2021.
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 Annual General Meeting has been displayed on the web site 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 secretarial@norrispharma.com or contact Mr. Vinay Rana, Tel. 02646-223462

Kindly take the above information on record and acknowledge receipt.

Thanking you,
Yours truly,

For, Norris Medicines Limited

Vinay Rana
Company Secretary

