



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P, 901/3-5, 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: 18 November, 2023

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. : Outcome of Board Meeting
Ref.: Scrip Code - 524414

Dear Madam,

This is to inform you that, pursuant the Listing Regulations, the meeting of Board of Directors of Norris Medicines Limited held on 18th November, 2023 at 11:30 A.M. at Plot No.801/P, GIDC, Ankleshwar, Gujarat, 393002 inter alia to transacted the following business.

1. Fixing Date, Time and Venue of Annual General Meeting to be held for FY 2022-2023.
Date: 14-12-2023
Time: 11.30 AM
Mode of Conducting AGM: Audio Visual Mode
2. Approved Notice and Annual Report for FY 2022-2023.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,

FOR NORRIS MEDICINES LIMITED

VIMAL D. SHAH
MANAGING DIRECTOR