



SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.
Registered office: JAIPUR HOSPITAL, LAL KOTHI, NEAR SMS STADIUM, TONK ROAD,
JAIPUR - 302015 (Rajasthan)
CIN: L85110RJ1989PLC005206

Date: September 04, 2023

To,
DCS-CRD
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Subject: Intimation of Annual General Meeting (AGM) of the Company, cut-off date for voting and e-voting.

Ref: SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LTD. Scrip Code: 524548.

Dear Sir,

This is to inform you that the 34th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday the 30th September, 2023 at 04:00 P.M. through Video Conferencing/Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other provisions as may be applicable Saturday, 23rd September, 2023 is the cut-off date for determining the Members who shall be entitled to vote through remote e-voting and e-voting at the AGM.

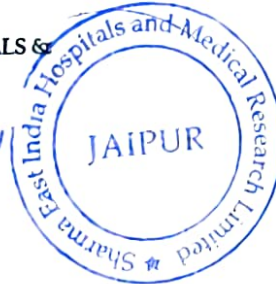
As per section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the notice by electronic means ("e-voting"). The e-voting period begins on Wednesday, 27th September 2023 at IST 9.00 a.m. and ends on Friday, 29th September, 2023 at 5.00 pm at IST 5.00 p.m.

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

Thanking You,
Yours truly,

For SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED

Bhawana Sharma
(Company Secretary
And Compliance Officer)
M.No. A61665



C.C. To

1. National Securities Depository Limited (NSDL)
4th Floor, 'A' Wing, Trade World
Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
2. Central Depository Services (India) Limited (CDSL)
Phiroze Jeejeebhoy Towers, 17th Floor Dalal Street,
Fort, Mumbai - 400 001.
3. BEETAL Financial & Computer Services Pvt Ltd.
BEETAL HOUSE, 3rd Floor,
99, Madangir, Behind LSC, New Delhi - 110062

Contact: 0141-2742266 / 2742619
Fax: 0141-2742472

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