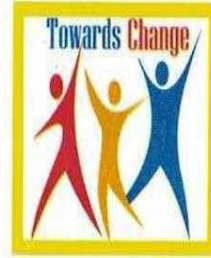




NORRIS
MEDICINES LIMITED



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: 14th August, 2021

To,

**The Shareholders,
Norris Medicines Limited
Ankleshwar, Gujarat.**

Sub: Updating your email ids with our RTA for sending notices and Annual reports electronically

Dear Shareholders,

With subject to the above, we want to inform to all shareholders of our company that In view of the current situation of the COVID-19 , Government norms are to be followed and pursuant to the Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 05th May, 2020, General Circular No. 02/2021 dated 13th January, 2021 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI ("relevant Circulars"); physical attendance of the members to the EGM/AGM venue is not required and annual general meeting (AGM) be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM/AGM through VC/OAVM.

We urge all Shareholders who have not registered their email addresses with the Company / Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during these challenging times.

Kindly note that companies are exempted from sending physical copies of notice and annual report to shareholders for this year too; however, the shareholders are provided with a facility to update their email id with our registrar i.e. Purva Sharegistry (India) Pvt Ltd (RTA). In the context of General Meeting through VC or OAVM, availability of email id of shareholders will play key role for sending notice or other important communication to shareholders. Hence, Purva Sharegistry (India) Pvt Ltd. (Company's RTA) is offering the facility for all shareholders (physical as well as demat) to update their email id with it for sending the notice of AGM and annual report. The facility for updating of e-mail id of the shareholders shall be available on their website <https://www.purvashare.com/email-and-phone-updation/> and the same can be updated by shareholders any time during the year.

Thanking you

,
Yours truly,
For **Norris Medicines Limited**

Sd/-
(Vinay Rana)
Company Secretary