



Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

Regd. Office & Factory

Plot No. A2/3445, GIDC,
Phase 4, Ankleshwar - 393002,
Gujarat, India
Tel: +91-7045456789 / 7046456789
Web: www.samratpharmachem.com

CIN: L24230GJ1992PLC017820

Corporate Office

701/702 Business Square,
M. A. Road, Andheri (West),
Mumbai - 400058, India
Tel: +91-7507534567 / 8760345678
E: contact@samratpharmachem.in

12 May 2023

To,
Department of Corporate Services,
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 530125

Dear Sir,

Sub: Newspaper advertisement regarding the dispatch of Notice of Postal Ballot

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed herewith copies of newspaper advertisement regarding notice of postal ballot and e-voting information.

The advertisement is published in the Baroda Edition of "Indian Express", English Edition & "Vadodara Samachar", Gujarati Edition on Wednesday, May 10, 2023.

This is for your information and records.

Place: Mumbai
Dated: 12 May 2023

For Samrat Pharmachem Limited

Nishant Kumar

Kankaria

Nishant Kankaria

Company Secretary & Compliance Officer

Digitally signed by Nishant

Kumar Kankaria

Date: 2023.05.12 12:15:31

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