

CHANDRA BHAGAT PHARMA LIMITED

CIN: L24230MH2003PLC139534

REGISTERED ADDRESS: 323-F, BHAGAT BHUVAN, DR.AMBEDKAR ROAD,
MATUNGA (EAST), MUMBAI MH 400019 IN

EMAIL ID: compliancecbc@gmail.com

CONTACT NO.: 9967810333

Notice of 21st Annual General Meeting of CHANDRA BHAGAT PHARMA LIMITED scheduled to be held on Monday, 30th day of September, 2024, at 323-F, BHAGAT BHUVAN, DR. AMBEDAKAR ROAD, MATUNGA-EAST, MUMBAI-400019 MH AT 04:00 P.M.

Dear Member,

We are pleased to inform you that Notice of 21st Annual General Meeting of CHANDRA BHAGAT PHARMA LIMITED scheduled to be held on Monday, 30th day of September, 2024, at **323-F, BHAGAT BHUVAN, DR. AMBEDAKAR ROAD, MATUNGA-EAST, MUMBAI-400019 MH AT 04:00 P.M.** The Annual Report of the Company for Financial Year 2023-24 including Notice of AGM is available on website of the Company at www.cbcpharma.com and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com

Link of Annual Report 2023-24 -<https://cbcpharma.com/investor/#sebis>

Any person whose name is recorded in the register of members or in the register of beneficial owners as on the cut-off date i.e. **Monday, 23rd September, 2024** shall be entitled to vote at the AGM.

The voting results along with the Scrutinizer's report will be communicated to the stock exchanges and will also be displayed on the Company's website at www.cbcpharma.com within two working days of conclusion of AGM.

For any query/clarification or assistance required with respect to the Annual Report 2023-24 or the AGM, the members may write to www.cbcpharma.com

Thanking you,

Yours faithfully,

For Chandra Bhagat Pharma Limited



Hemant C Bhagat
Managing Director
DIN: 00233530