

Date: 13 August 2025

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Scrip Code: BSE - 530549/ Stock Symbol: NSE – SHILPAMED

Dear Sir/ Ma'am,

Sub: Analysts/Investors Call - Call recording

In furtherance to our intimation dated 06 August 2025 with regard to the Q1/FY2025-26 Conference Call held on Wednesday, 13 August, 2025 at 17:00 hrs, please note that the audio recording of the conference call has been uploaded on our website on the following web link.

<https://www.vbshilpa.com/investor-presentation.php>

This is for your information.

Thanking you

For Shilpa Medicare Limited

Ritu Tiwary

Company Secretary & Compliance Officer