

Shilpa Medicare Limited

Corporate & Admin Office:

"Shilpa House", # 12-6-214/A-1, Hyderabad Road,
Raichur – 584 135, Karnataka, India
Tel: +91-8532-238704, Fax: +91-8532-238876
Email: info@vbshilpa.com, Web: www.vbshilpa.com
CIN: L85110KA1987PLC008739

Date: 02 August 2024

To
Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

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

Dear Sir/Madam,

Sub: Analysts/Investors Call

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

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the schedule of Q1 /FY2024 -25 Conference Call to be held on Friday, August 09, 2024 at 11:00 AM IST.

This is for your information.

Thanking you

For Shilpa Medicare Limited,

**RITU
TIWARY**

Digitally signed by
RITU TIWARY
Date: 2024.08.02
15:46:05 +05'30'

Ritu Tiwary
Company Secretary & Compliance Officer

Shilpa Medicare Limited

Q1 FY25 Earnings Call

August 09, 2024, at 11:00 AM

Mumbai, August 2, 2024: Shilpa Medicare Ltd. (BSE- 530549, NSE- SHILPAMED, ISIN: INE790G01031), will announce its financial results for the quarter ended June 30, 2024, **on Thursday, August 8, 2024.** Following the announcement, the management of the Company will host an **Earnings Call on Friday, August 9, 2024, at 11:00 AM IST.**

Details of Earnings Conference Call	
Day/Date	Friday, August 09, 2024
Time (IST)	11:00 AM
Universal Access	+91 22 6280 1130 +91 22 7115 8031
<i>The number listed above is universally accessible from all networks and all countries</i>	
International Toll-Free Numbers	
USA	18667462133
UK	08081011573
Singapore	8001012045
Hong Kong	800964448
DiamondPass™ Link	Click Here to join with DiamondPass™ (No Wait Time)
Management Representation:	
Mr. Vishnukant Bhutada, Managing Director	
Mr. Alpesh Dalal, Chief Financial Officer	
<i>Participants are requested to dial-in 10 minutes before the scheduled time</i>	

About Shilpa Medicare Limited (SML):

Shilpa Medicare Limited (SML) is an integrated pharmaceutical group with business interests in niche Oncology & Non-oncology APIs, Peptides, Polymers, differentiated finished dosage formulations including orally dispersible films & transdermal patches along with carefully crafted biological portfolio.

The company also provides end-to-end CDMO services to global pharmaceutical companies across all its business segments based on its strong R&D and manufacturing capabilities backed by four R&D units and seven manufacturing facilities.

For further details, please get in touch with:

Shilpa Medicare Ltd

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EY IR:

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