

Date: 13th August 2025

To,
Corporate relationship Department,
BSE Limited,
1st Floor, Rotunda Building
P.J Towers Dalal Street, Fort,
Mumbai 400001

National Stock Exchange of India, Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051

Stock Code: BSE – 530549 / NSE – SHILPAMED

Dear Sir/Ma'am,

Sub: Intimation of submission of Application for Reclassification of Promoter/ Promoter Group from "Promoter Group" category to "Public" category, pursuant to Regulation 31A (8) (c) of SEBI (LODR), Regulations, 2015

This is to inform you that in compliance of Regulation 31A(8)(c) of SEBI (LODR) Regulations, 2015 and amendment(s) thereto, we wish to inform you that the Company has made an application on 13th August, 2025 , for approval of BSE Limited (BSE) and National Stock Exchange (NSE) for reclassification from "Promoter Group" category to "Public" category in respect of the following Promoters of the Company:

S.No	Name of the Promoter	Promoter/ Promoter Group category	No of shares held	% of paid up capital
1	Suraj Kumar Inani	Promoter Group	39,20,695	4.01%
2	Priya Inani	Promoter Group	80,696	0.08%
		Total	40,01,391	4.09%

This is for your information and records.

For SHILPA MEDICARE LIMITED

Ritu Tiwary
Company Secretary & Compliance Officer