

Date: 24 September 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Assignment of ESG Rating by CRISIL ESG Ratings and Analytics.

This is to inform you that CRISIL ESG Ratings & Analytics Limited (CRISIL ESG Ratings), vide summary of its report received by the Company on 23 September, 2025, has assigned an Environmental, Social and Governance (ESG) score of "Crisil ESG 51" to the Company, based on publicly available data pertaining to FY 2024-25.

It may please be noted that the Company has not engaged CRISIL ESG Ratings for the said rating. The same has been independently prepared by CRISIL ESG Ratings based on information available in the public domain.

This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

This is for your information and records.

For SHILPA MEDICARE LIMITED

Ritu Tiwary

Company Secretary & Compliance Officer