

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: 5 November 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

Ref.: Scrip Code: BSE: 530549 & NSE: SHILPAMED

Dear Sir,

Sub: Board Meeting intimation under Regulation 29 of SEBI (LODR) Regulations, 2015.

Pursuant to the provisions of Regulation 29 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Meeting of the Board of Directors of Shilpa Medicare Limited is scheduled on Thursday, 13 November 2025 inter alia to consider and approve unaudited financial results of the Company (Consolidated and Standalone) for the second quarter & half year ended 30th September 2025.

In terms of the Code of Conduct for Prevention Insider Trading in Securities of the Company, we wish to inform you that the Trading Window was closed on 01 October 2025 and will remain closed till 15 November 2025 (both the days inclusive).

Weblink: <https://www.vbshilpa.com/stock-exchange-intimations.php>

This is for your information and records.

Yours faithfully,

For Shilpa Medicare Limited

Ritu Tiwary
Company Secretary & Compliance Officer