

## ***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: 3 February, 2025

To,

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

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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: Intimation of Board Meeting to consider the Un-Audited Standalone and Consolidated Financial Results for the quarter and nine-months ended 31 December, 2024**

**Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015**

The Meeting of Board of Directors of the Company will be held on Monday, 10 February, 2025 to inter alia consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine-months ended 31 December, 2024.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the Trading Window has been closed with effect from 1 January, 2025 and remains closed upto 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine-months ended 31 December, 2024

This is for your information and records.

Yours faithfully,

**For Shilpa Medicare Limited**

Ritu Tiwary  
Company Secretary & Compliance Officer