

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@vbsilpa.com, Web: www.vbsilpa.com
CIN: L85110KA1987PLC008739

Date: 4 November, 2024

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: Intimation of Board Meeting to consider the Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended 30 September, 2024

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

The Meeting of Board of Directors of the Company will be held on Wednesday, 13 November, 2024 to inter alia consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30 September, 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 01 October 2024 and remains closed upto 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30 September, 2024

This is for your information and records.

Yours faithfully,

For Shilpa Medicare Limited

RITU TIWARY

Digitally signed by RITU
TIWARY
Date: 2024.11.04 12:12:04
+05'30'

Ritu Tiwary
Company Secretary & Compliance Officer