

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: 13th August, 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

Scrip Code: BSE - 530549/ Stock Symbol: NSE – SHILPAMED

Dear Sir/ Ma'am,

Sub: Intimation of 'Record Date' for Bonus Issue

Ref: Regulation 42 of the SEBI (LODR) Regulations 2015

Pursuant to Regulation 42 of SEBI (LODR) Regulations 2015, the Board of Directors of the Company has approved the issue of Bonus Shares in the Board Meeting held on 13th August 2025, we wish to inform you that the Company has fixed the Record Date as given below for the purpose of ascertaining the eligibility of shareholders entitled to receive the Bonus Shares:

Particulars	Details
Type of security	Equity Shares
Record Date	26 th September, 2025
Purpose	Issue of Bonus Shares in the ratio of 1:1 (i.e. 1 new equity share for every 1 existing equity shares held)

You are requested to kindly take the above information on record.

For Shilpa Medicare Limited

Ritu Tiwary
Company Secretary & Compliance Officer