



Innovating for
affordable healthcare

Shilpa Medicare Limited

Corporate & Admin Office:

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CIN: L85110KA1987PLC008739

06 February 2024

To
Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

Dear Sir/Madam,

Sub: Analysts/Investors Call

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

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the schedule of Q3 & Nine Months FY24 Conference Call to be held on Monday, 12th February 2024 at 11:30 AM IST.

This is for your information.

Thanking you

For Shilpa Medicare Limited,

Ritu Tiwary
Company Secretary & Compliance Officer



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Shilpa Medicare Limited's Q3 & 9M FY24 Conference Call on Monday, February 12, 2024 at 11:30 AM IST

Shilpa Medicare Limited will organize a conference call for investors and analysts on **Monday, February 12, 2024 at 11:30 AM IST**

Senior Management team will represent the Company on the call.

The conference call will be initiated with a brief management discussion on the Q3 & 9M FY24 results, which will be announced on February 08, 2024, followed by an interactive Question & Answer session.

Details of the conference call are as follows:

| | | |
|--|---|---|
| Time | : | 11.30 AM IST on February 12, 2024 |
| Local dial-in number | : | +91 22 6280 1130 +91 22 7115 8031 |
| International Toll Free Numbers | : | Hong Kong - 800 964 448 |
| | : | Singapore - 800 101 2045 |
| | : | UK - 0 808 101 1573 |
| | : | USA - 1 866 746 2133 |
| Pre-Registration Link | |  Click here to ExpressJoin the Call https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=5101485&linkSecurityString=1e80452263 |

Please dial-in 5 minutes prior to the scheduled start to ensure that you are connected to the call in time.

About Shilpa Medicare Limited:

Shilpa Medicare Limited (SML) started its operations as API manufacturer way back in 1989 at Raichur, Karnataka- India. Today Shilpa Medicare Limited is a global brand in manufacturing and supplying of affordable API and Formulation globally in different regulated markets.

Shilpa Medicare has been on path of expansion ever since its inception. With a regulatory recognized manufacturing set up and excellent scientific expert team in place, Shilpa Medicare has since been on a steady growth path. Currently they are one of the leaders in the Oncology market and offer a range of products spanning across APIs, Formulations both in terms of R&D and manufacturing capabilities. Further to consolidate the overall product offering, they are striving to put in efforts in field of novel drug delivery systems and biotech products along with widening their focus to other therapy areas. Where Shilpa Medicare Ltd is today is the result of their constant endeavours for more than three decades

For further information please contact:

Mr Dilip Kankani

Shilpa Medicare Limited

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Email: dilipkankani@vbsilpa.com

DISCLAIMER:

Certain statements that may be made or discussed at the conference call may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like significant changes in economic environment in India and overseas, tax laws, import duties, litigation, labour relations etc. Actual results might differ substantially from those expressed or implied. SH Kelkar Limited will not be in any way responsible for any action taken based on such statements and discussions; and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.