

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

15 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 - Call recording

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

In furtherance to our intimation dated 06 February 2024 with regard to the Q3 FY24 Conference Call held on Monday, 12 February 2024 at 11.30 AM IST, please note that the audio recording of the conference call has been uploaded on our website on the following web link.

https://vbshilpa.com/pdf/SML%20Concall%20Q3%2012Feb24.mp3

This is for your information.

Thanking you

For Shilpa Medicare Limited,

Ritu Tiwary
Company Secretary & Compliance Officer