

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: 26.09.2025

To,

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

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

Stock Code: NSE: SHILPAMED/BSE-530549

Dear Sir/Madam,

Sub: Intimation of receipt of Approval for Reclassification Application of Promoter/ Promoter Group from "Promoter Group" category to "Public" category under Regulation 31A of SEBI (LODR) Regulations, 2015

We refer to our letter dated 13th August, 2025 regarding the submission of the application with National Stock Exchange of India Limited and BSE Limited for reclassification of Mr. Suraj Kumar Inani and Ms. Priya Inani from "Promoter group" category to "Public" category.

We wish to inform you that pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, Company has received approval letter No. NSE/LIST/COMP/SHILPAMED/508/2025-2026 dated September, 26 2025 from National Stock Exchange of India Limited for reclassification of following outgoing Promoter group shareholder as Public Shareholder in accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015

Sl.No	Name of Erstwhile Promoter	Category (Pre reclassification)	Category (post reclassification)	No of shares held	% of shares shareholding
1.	Suraj Kumar Inani	Promoter group	Public	39,20,695	4.01%
2.	Priya Inani	Promoter group	Public	80,696	0.08%
			Total	40,01,391	4.09%

Approval letter of the Stock Exchanges is enclosed herewith for your reference, and the information is available on the website of the Company at www.vbshilpa.com

This is for your information and records.

For SHILPA MEDICARE LIMITED

Ritu Tiwary
Company Secretary & Compliance Officer

Ref: NSE/LIST/COMP/SHILPAMED/508/2025-2026

September 26, 2025

The Company Secretary
Shilpa Medicare Limited ('the Listed entity')
12-6-214/A-1, Hyderabad Road,
Raichur – 584135

Subject: No-objection letter for reclassification of Promoter(s) / Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to your application dated *August 13, 2025*, requesting a no-objection letter for the reclassification of Promoter Group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated *August 13, 2025*, for the following Promoter Group in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter Group
1.	Mr. Suraj Kumar Inani
2.	Ms. Priya Inani

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
for National Stock Exchange of India Limited

Apeksha Raichura
Manager – Listing Compliance

CC:	National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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