

Shilpa Medicare Limited

Corporate & Admin Office:

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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: Outcome of Board Meeting

Ref: Regulation 30 and 42 of the SEBI (LODR) Regulations 2015

Pursuant to Regulation 30 and 42 read with Schedule III of the SEBI (LODR) Regulations, 2015, as amended it is hereby informed that the Board of Directors in its meeting held on 13th August, 2025 have inter alia considered and recommended the Issue of Bonus equity shares by capitalizing a sum of Rs. 9,77,90,908 (Rupees Nine Crores Seventy-Seven Lakhs Ninety Thousand Nine hundred and eight only) out of the Company's securities premium account in the ratio 1:1 i.e. 1 (One) equity share of Rs. 1/- each for every 1 (One) full paid-up equity share of Rs. 1/- each held by the Shareholders of the Company as on the Record Date, subject to the approval of Shareholders in the ensuing AGM.

The paid-up capital as on date is Rs. 9,77,90,908 and post bonus issue (upon the members approval in the ensuing AGM) would be increased to Rs. 19,55,81,816. The estimated date by which such bonus shares would be credited/dispatched is within two months of declaration of Bonus shares.

Record date for Bonus Shares: - The record date for determining the entitlement of Members of the Company to receive Bonus Equity shares is Friday, 26th September, 2025.

For **Shilpa Medicare Limited**

Ritu Tiwary

Company Secretary & Compliance Officer