

Date: 13th August, 2025

To,
Corporate relationship Department,
BSE Limited,
1st Floor, Rotunda Building
P.J Towers Dalal Street, Fort,
Mumbai 400001

National Stock Exchange of India, Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051

Stock Code: BSE – 530549 / NSE – SHILPAMED

Dear Sir/Ma'am,

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

Pursuant to the provisions of Regulations 30 and 31A(8) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board, at its meeting held today i.e. 13th August, 2025 has inter alia considered the respective request letters received from Mr. Suraj Kumar Inani and Ms. Priya Inani (persons belonging to the promoter and promoter group of the Company), seeking re-classification from the 'promoter and promoter group' category to 'public' category inter alia subject to (a) NOC from stock exchanges where the equity shares of the Company are listed namely, BSE Limited and National Stock Exchange of India Limited in accordance with Regulation 31A(3)(a)(iii) of SEBI (LODR) Regulations, 2015 and (b) approval of the members of the Company in accordance with Regulation 31A(3)(a)(v) of SEBI(LODR) Regulations, 2015.

Board on the declarations given by Mr. Suraj Kumar Inani and Ms. Priya Inani confirming compliances of all conditions specified under subclause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (LODR) Regulations, 2015 and also that subsequent to reclassification, they shall continue to comply with all conditions mentioned in Regulation 31A of SEBI (LODR) Regulations, 2015, Board placing reliance on these declarations and confirmations, recommend their application for reclassification from "Promoter Group" to "Public" category for consideration by the respective stock exchanges and subject to further approval of members.

The related information/ documents regarding the decision of the stock exchanges and shareholders' approval will be informed by the Company in due course.

This is for your information and records.

For SHILPA MEDICARE LIMITED

Ritu Tiwary

Company Secretary & Compliance Officer