

## ***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: 13<sup>th</sup> 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, 5<sup>th</sup> 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: Intimation of 'Record Date' for payment of Dividend**  
**Ref: Regulation 42 of the SEBI (LODR) Regulations, 2015**

This is further to our intimation dated May 26, 2025, wherein it was informed that the Board of Directors of the Company had, inter alia, recommended a final dividend for the financial year 2024–25, subject to the approval of shareholders at the ensuing Annual General Meeting (AGM).

In this connection, pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Record Date has been fixed as **Wednesday, 17 September 2025**, for determining the entitlement of shareholders to the final dividend.

The final dividend, if approved by the shareholders at the ensuing AGM (scheduled to be held on 23<sup>rd</sup> September 2025), will be paid/dispatched within the statutory time limit from the date of approval.

You are requested to kindly take the above information on record.

**For Shilpa Medicare Limited**

**Ritu Tiwary**  
**Company Secretary & Compliance Officer**