

**Date: 12 August 2025**

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

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 400051

**Stock Code: BSE – 530549 / NSE – SHILPAMED**

Dear Sir/Ma'am,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Redemption of Non-Convertible Debentures ("NCD") by Shilpa Pharma Lifesciences Limited ("SPL")**

With reference to our earlier intimation dated 12 August 2024, we wish to inform you that our wholly-owned material subsidiary, Shilpa Pharma Lifesciences Limited, has fully redeemed its outstanding senior, secured, rated, unlisted, and redeemable Non-Convertible Debentures (NCDs) on 11 August 2025.

Accordingly, there are no outstanding NCDs as on date with Shilpa Pharma Lifesciences Limited.

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

This is for your information & records.

**For SHILPA MEDICARE LIMITED**

**Ritu Tiwary**

**Company Secretary & Compliance Officer**