

Date: March 27, 2025

To

Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
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.

Stock Code: BSE – 53054/ NSE – SHILPAMED

Dear Sir/Ma'am,

Sub: Intimation of Closure of Trading Window

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives, Connected Persons (including their relatives) as covered under the said Code with effect from April 1, 2025, till 48 hours after the declaration of Audited Financial Results for quarter and the financial year ended March 31, 2025.

Accordingly, all Designated Persons of the Company are being advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

The date of the Board Meeting to approve the Audited Financial Results for the financial year ended March 31, 2025, shall be communicated in due course.

This is for your information and records.

Thanking you,

For Shilpa Medicare Limited

Ritu Tiwary

Company Secretary & Compliance Officer