

Date: 26 September 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 – 530549/ NSE – SHILPAMED

Dear Sir/Ma'am,

Sub: Intimation of Closure of Trading Window

Pursuant to the '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 01 October 2025, till 48 hours after the declaration of un-audited Financial Results for quarter and half year ended 30 September, 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.

Please note that the date of the Board Meeting to be held for consideration of un-audited Financial Results of the Company for the quarter and half year ended September 30, 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