

Shilpa Medicare Limited

Corporate & Admin Office:

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Tel: +91-8532-238704, Fax: +91-8532-238876
Email: info@vbshilpa.com, Web: www.vbshilpa.com
CIN: L85110KA1987PLC008739

Date: 8 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, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Ref.: Scrip Code: BSE: 530549 & NSE: SHILPAMED

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the Listing Regulations, meeting of the Board of Directors is scheduled to be held on 13 August 2025, to inter alia, consider and approve the proposal for issue of Bonus shares, subject to requisite approvals.

In reference to the above, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code for Prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company will remain closed from 01 July, 2025 and remains closed up to 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended 30 June 2025. i.e. 15 August, 2025.

This is for your information and record.

A copy of this intimation is also being made available at:

<https://www.vbshilpa.com/stock-exchange-intimations.php>

This is for your information and records.

Yours faithfully,

For Shilpa Medicare Limited

Ritu Tiwary
Company Secretary & Compliance Officer