

Date: 06 October 2025

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

National Stock Exchange of India, Limited
Exchange Plaza, 5th 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: Allotment of Bonus Equity Shares**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Securities Issue Committee of the Board of Directors of Shilpa Medicare Limited ("the Company") has, at its meeting held today i.e., October 06, 2025, accorded approval for the allotment of 9,77,90,908 Equity Shares of ₹1/- each as fully paid-up Bonus Equity Shares in the ratio of 1:1 (i.e., one new Bonus Equity Share of ₹1 each for every one existing Equity Share of ₹1 each) to the shareholders of the Company as on the Record Date, i.e., October 03, 2025.

The Bonus Equity Shares so allotted shall rank *pari passu* in all respects with the existing fully paid-up equity shares of the Company

Consequent to the said allotment, the issued, subscribed and paid-up Equity Share Capital of the Company is as follows:

Particulars	No of Shares	Face Value (Rs)	Amount in Rs.
Paid-up share capital (Pre-Bonus Issue)	9,77,90,908	1/-	9,77,90,908/-
Paid-up share capital (Post-Bonus Issue)	19,55,81,816	1/-	19,55,81,816/-

The aforesaid information is also disclosed on the website of the company <https://www.vbshilpa.com/>

This is for your intimation and records.

For SHILPA MEDICARE LIMITED**Ritu Tiwary****Company Secretary & Compliance Officer**