

Shilpa Medicare Limited

Corporate & Admin Office:

"Shilpa House", # 12-6-214/A-1, Hyderabad Road, Raichur – 584 135, Karnataka, India

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

CIN: L85110KA1987PLC008739

Date: 24 May 2024

To
Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

Dear Sir/Madam,

Sub: Analysts/Investors Call - Call recording

Ref: Scrip Code: BSE - 530549/ Stock Symbol: NSE - SHILPAMED

In furtherance to our intimation dated 20.05.2024 with regard to the Q4 & Year ended 31 March 2024 Conference Call held on Friday, 24 May 2024 at 1.00 PM IST, please note that the audio recording of the conference call has been uploaded on our website on the following web link.

https://www.vbshilpa.com/investor-presentation.php

This is for your information.

Thanking you

For Shilpa Medicare Limited,

Ritu Tiwary
Company Secretary & Compliance Officer