

3 August, 2023

Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

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

Dear Sir,

**Stock Code: NSE: SHILPAMED/ BSE: 530549**

**Sub: Intimation of Board Meeting to consider the Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30 June 2023**

**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015**

The Meeting of the Board of Directors of Shilpa Medicare Limited will be held on Thursday, 10 August, 2023 to inter alia

- Consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30 June 2023

In terms of the Code of Conduct for prevention of Insider Trading in Securities of the Company, the Trading window has been closed with effect from 01 July 2023 and remains closed upto 48 hours after the declaration of Un-audited Standalone and Consolidated Financial results of the Company for the Quarter ended 30 June, 2023

This is for your information and records.

Yours faithfully,

**For Shilpa Medicare Limited**

Ritu  
Tiwary  
Ritu Tiwary  
Company Secretary & Compliance Officer

Digitally signed  
by Ritu Tiwary  
Date:  
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