

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@vbsilpa.com, Web: www.vbsilpa.com
CIN: L85110KA1987PLC008739

20 June 2023

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

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on 23 June 2023

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

This is to inform you that a meeting of the Board of Directors of the company will be held on Friday, June 23, 2023 to consider inter alia, proposal of fund raising by way of Rights issue of Equity Shares, subject to such Regulatory/ Statutory approvals as may be required.

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's code of conduct to Regulate, Monitor and Report trading by Designated persons, the Trading window of the Company shall remain closed with immediate effect till 23 June 2023 and shall reopen on 24 June 2023.

This is for your information and records.

Yours faithfully,

For Shilpa Medicare Limited

Ritu
Tiwary

Digitally signed
by Ritu Tiwary
Date: 2023.06.20
17:36:11 +05'30'

Ritu Tiwary
Company Secretary & Compliance Officer