



Innovating for
affordable healthcare

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

11th August 2022

CIN: L85110KA1987PLC008739

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.

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

Dear Sir/Madam,

Sub: "Annual General Meeting" of the Members of the Company, "Record Date" and "Dividend Payment"

A) "Annual General Meeting" of the Members of the Company:

1. This is to inform that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 28th September 2022 at 11.30. a.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. In compliance with the relevant circulars, the Annual Report for the Financial year 2021-2022 comprising the Notice of the AGM and the financial statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s).
3. The Company has fixed Tuesday, 20th September 2022 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

B) "Record Date" and "Dividend Payment"

1. The Company has fixed Tuesday, 20th September 2022 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2021-22.
2. We also hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and share transfer books of the Company will be closed from 21st September 2022 to 28th September 2022 (both days inclusive) for the purpose of AGM.
3. The dividend, if declared at the AGM, will be paid within the due date.

You are requested to disseminate the above intimation on your website.

For Shilpa Medicare Limited,


Ritu Tiwary

Company Secretary & Compliance Officer

