



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  
CIN: L85110KA1987PLC008739

**Date: 25 March 2026**

To

Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> Floor, Rotunda Building,  
P.J. Towers, Dalal Street,  
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.

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

Dear Sir/Ma'am,

### **Sub: Intimation of Closure of Trading Window**

Pursuant to the Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company for all the designated persons and their immediate relatives, Connected Persons (including their relatives) as covered under the said Code shall remain closed as follows:

Sr. No.	Event	Closure from	Closure to
1.	Audited Financial Results (Standalone & Consolidated) for the fourth quarter and year ended March 31, 2026.	1 <sup>st</sup> April, 2026.	Till 48 hours after the conclusion of Board Meeting in which the Audited Financial Results (Standalone & Consolidated) for the fourth quarter and year ended March 31, 2026 shall be considered & approved.

Accordingly, all Designated Persons of the Company are being advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

Please note that the date of the Board Meeting to be held for consideration of Audited Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March 2026, shall be communicated in due course.

This is for your information and records.

Thanking you,

**For Shilpa Medicare Limited**

**Ritu Tiwary**

**Company Secretary & Compliance Officer**