



## ***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: June 20, 2025**

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

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

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

Dear Sir/Madam,

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Intimation for Participation in Investor Conference.**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), we wish to inform you that the official(s) of the Company will be meeting certain Investors/Analysts (Participants) as per the schedule below: -

<b>Date</b>	<b>Event Name</b>	<b>Meeting Format</b>	<b>Mode</b>
25 <sup>th</sup> June 2025	Nuvama Specialty Chemicals & Healthcare Day, Mumbai	One to one and Group meetings.	Physical

During the Meet, no Unpublished Price Sensitive Information (UPSI) is intended to be discussed.

Kindly note that above schedule is subject to change by the Organizers / the Investor / the Company.

This is for information and records.

Thanking you,

**For SHILPA MEDICARE LIMITED**

**Ritu Tiwary**  
**Company Secretary & Compliance Officer**