

Shilpa Medicare Limited

Corporate & Admin Office:

"Shilpa House", # 12-6-214/A-1, Hyderabad Road, Raichur – 584 135, Karnataka, India

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CIN: L85110KA1987PLC008739

Date: 18th August 2025

To,

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

Stock Code: NSE: SHILPAMED/BSE-530549

Dear Madam/Sir,

Sub: Intimation for Participation in Investor Conference

In accordance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform that the Company will be participating in the Investor conference organized by 'Antique Stock Broking Limited' in Mumbai as below: -

Date	Event Name	Meeting	Mode
21 August, 2025	Antiques Flagship Investor Conference –	One on One and	In Person
	Build India, New India	Group Meeting	

During the Meet, no Unpublished Price Sensitive Information (UPSI) is intended to be discussed.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

We request you to kindly take the information on your records.

Thanking you For **Shilpa Medicare Limited**

Ritu Tiwary
Company Secretary & Compliance Officer