



July 26, 2025

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 524632

Subject: Clarification towards Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Execution of Service Agreement with APITCO Limited, a Public Sector Undertaking

Dear Sir/Madam,

With reference to the above, we wish to clarify that in our earlier corporate announcement made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the date of execution was inadvertently mentioned as 18th July 2025, which was actually the date of proposal and not the date of execution.

The actual date of execution of the event is 25th July 2025, and the corporate announcement was duly made on the same day, i.e., within the prescribed timeline of 24 hours from the occurrence of the material event.

The stake holders are requested to consider the date of execution as 25th July, 2025 in corporate announcement dated 25 July, 2025.

Key details of the Agreement are as follows:

- Name of Parties to the Agreement:** Shukra Pharmaceuticals Limited and APITCO Limited.
- Purpose of entering into the Agreement:** To collaborate on various Healthcare Government assignments across sectors, leveraging APITCO's expertise as a PSU and the Company's capabilities in healthcare project management, services, and training. This collaboration aims to contribute meaningfully to national-level developmental, industrial, and consulting initiatives.
- Significant terms of the Agreement (in brief):** Shukra Pharmaceuticals Limited will operate as a Business Associate / Healthcare Project Management Consultant / Service & Training Provider for various Healthcare Government assignments.

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SHUKRA

PHARMACEUTICALS LTD.

All projects undertaken through this collaboration will be executed under defined Service Level Agreements (SLAs) with detailed scope, timelines, deliverables, and performance standards.

4. **Date of execution of the Agreement:** 25th July, 2025
5. **Shareholding, if any, in the entity with whom the agreement is executed:** The Company does not hold any shareholding in APITCO Limited, nor does APITCO Limited hold any shareholding in Shukra Pharmaceuticals Limited. Neither APITCO Limited nor its representatives are related to the promoter/promoter group/group companies of Shukra Pharmaceuticals Limited in any manner.

This agreement marks a significant milestone for Shukra Pharmaceuticals Limited in expanding its reach and contributing to public sector healthcare initiatives.

We request you to take the above information on record.

Thanking you,
Yours faithfully,

For Shukra Pharmaceuticals Limited

Bhoomiben Patel
Director
DIN: 08316893



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