



Date: 30 January 2026

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

Ref.: Scrip Code: BSE: 530549 & NSE: SHILPAMED

Dear Sir,

Sub: Board Meeting intimation under Regulation 29 of SEBI (LODR) Regulations, 2015.

Pursuant to the provisions of Regulation 29 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Meeting of the Board of Directors of Shilpa Medicare Limited is scheduled on Friday, 06 February 2026 inter alia to consider and approve unaudited financial results of the Company (Consolidated and Standalone) for the quarter & nine months ended 31 December 2025.

In terms of the Code of Conduct for Prevention Insider Trading in Securities of the Company, we wish to inform you that the Trading Window was closed with effect from 01 January 2026 and remains closed up to 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended 31 December 2025. i.e. 08 February, 2026

A copy of this intimation is also being made available at: <https://www.vbshilpa.com/stock-exchange-intimations.php>

This is for your information and records.

Yours faithfully,

For Shilpa Medicare Limited

Ritu Tiwary
Company Secretary & Compliance Officer