

## ***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: 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, 5<sup>th</sup> 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**