

Date: 5th August 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

Scrip Code: BSE - 530549/ Stock Symbol: NSE – SHILPAMED

Dear Sir/ Ma'am,

Sub: Intimation of 'Record Date' for payment of Dividend

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015.

This is further to our intimation dated May 22, 2026, wherein it was informed that the Board of Directors of the Company had, inter-alia, recommended the final dividend for the financial year 2025–26, subject to the approval of shareholders at the ensuing Annual General Meeting (AGM).

In this connection, pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Record Date has been fixed as **Friday, 4th September 2026**, for determining the entitlement of shareholders to the final dividend.

The final dividend, if approved by the shareholders at the ensuing AGM (scheduled to be held on 11th September 2026), will be paid/dispatched within the statutory time limit from the date of approval.

You are requested to kindly take the above information on record.

For Shilpa Medicare Limited

Ritu Tiwary
Company Secretary & Compliance Officer