

Date: 14 May 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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 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 the Company is scheduled to be held on Friday, 22 May 2026 inter alia to consider the following:

- To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and year ended on March 31, 2026, along with Audit Report of the Statutory Auditors thereon
- Recommendation of dividend, if any for the Financial Year 2025-26.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the Trading Window has been closed with effect from 01 April 2026 and remains closed up to 48 hours after the declaration of Audited Financial Results of the Company for the quarter & year ended 31 March 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**