



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: 22 August, 2025

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Stock Code: NSE: SHILPAMED/BSE-530549

Dear Sir/Madam,

Sub: Intimation of Revised 'Record Date' for Bonus Issue
Ref: Regulation 42 of the SEBI (LODR) Regulations 2015

With reference to our earlier intimation dated 13 August 2025, we wish to inform you that in due compliance with BSE Circular dated 07 February 2025, the record date for the purpose of determining the eligibility of shareholders entitled to receive the Bonus Shares of the Company is revised to 03 October 2025. Details as below:

Particulars	Details
Type of security	Equity Shares
Record Date	03 October 2025
Purpose	Issue of Bonus Shares in the ratio of 1:1 (i.e. 1 new equity share for every 1 existing equity shares held)

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

For SHILPA MEDICARE LIMITED

Ritu Tiwary
Company Secretary & Compliance Officer