

## ***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: 24 June 2026

To,  
Corporate relationship Department,  
BSE Limited,  
1<sup>st</sup> Floor, Rotunda Building  
P.J Towers Dalal Street, Fort,  
Mumbai 400001

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 400051

Stock Code: BSE – 530549 / NSE – SHILPAMED

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that M/s Shilpa Biologicals Pvt. Ltd, a material Subsidiary of Shilpa Medicare Limited and M/s Sartorius Stedim India Pvt. Ltd. have entered into a settlement agreement before the Hon'ble XI Addl. City Civil and Sessions Court, Commercial Court, Bengaluru in Commercial O.S. No. 153/2024 and this agreement was executed on 23<sup>rd</sup> June 2026 for payment of Rs.9,00,00,000. This settlement amount is paid by Shilpa Biologicals Pvt. Ltd to Sartorius Stedim India Pvt. Ltd.

Brief details of the dispute

Sartorius has alleged claim of Rs. 20,13,47,308 and applicable rate of interest. Both the Parties amicably negotiated and signed the settlement agreement for the settlement amount Rs.9,00,00,000.

The details of the above (as required to be furnished pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026) are enclosed as Annexure A.

The above information is also available on the website of the Company [www.vbshilpa.com](http://www.vbshilpa.com).

This is for your information and records.

For SHILPA MEDICARE LIMITED

Ritu Tiwary  
Company Secretary & Compliance Officer

Annexure A

Disclosure regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of the Authority	Hon'ble XI Addl. City Civil and Sessions Court, Commercial Court, Bengaluru
2.	Nature and details of action passed	Agreement signed by both the parties towards settlement amount Rs.9,00,00,000/- before the court.
3.	Date of receipt of direction or order, including any ad interim order or any other communication from the authority or Signing agreement	23 June 2026
4.	Details of violation(s), contravention(s) committed or alleged to be committed	NA
5.	impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The impact will be limited to the Settlement amount.