

**Date: 26 December 2025**

To

Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> Floor, Rotunda Building,  
P.J. Towers, Dalal Street,  
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.

**Stock Code: BSE – 530549/ NSE – SHILPAMED**

Dear Sir/Ma’am,

**Sub: Intimation of Closure of Trading Window**

Pursuant to the ‘Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives, Connected Persons (including their relatives) as covered under the said Code with effect from 01 January 2026, till 48 hours after the declaration of Un-audited Financial Results for quarter ended 31<sup>st</sup> December, 2025.

Accordingly, all Designated Persons of the Company are being advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

Please note that the date of the Board Meeting to be held for consideration of Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2025, shall be communicated in due course.

This is for your information and records.

Thanking you,

**For Shilpa Medicare Limited**

**Ritu Tiwary**  
**Company Secretary & Compliance Officer**