

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: 28.08.2025

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

Stock Code: NSE: SHILPAMED/BSE-530549

Dear Madam/Sir,

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith letter sent to those Members who have not registered their e-mail address(es) with the Company/ KFin Technologies Limited - Registrar and Transfer Agent/ Depository Participant(s), providing web-link of the Annual Report for the Financial Year 2024-25 and Notice of the 38th Annual General Meeting.

This is for your information and records.

Thanking you
For **Shilpa Medicare Limited**

Ritu Tiwary
Company Secretary & Compliance Officer

Folio No:

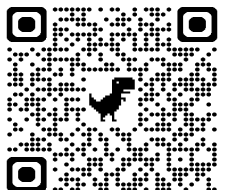
Date: August 26, 2025

Dear Member,

Sub.: Notice of 38th Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25

We are pleased to inform you that the **38th Annual General Meeting ('AGM')** of the Company will be held on **Tuesday September 23, 2025, at 11.00 A.M. (IST)** through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, this is to inform you that the Notice of the AGM and complete Annual Report of the Company for financial year 2024-25 are available on the website of the Company at the below path:

Notice of the 38th AGM	https://vbshilpa.com/pdf/Notice%20of%20AGM%202025.pdf	
Annual Report for F.Y. 2024-25	https://vbshilpa.com/pdf/Annual-report-results-2024-2025.pdf	

Evoting Details	
Cut-off date for voting by the members and participation in AGM through VC.(The members of the record as on cut-off date would be eligible to cast their votes through remote e-voting and e-voting during the AGM)	Wednesday, 17 September 2025
Remote e-voting will commence on	Friday 19 September 2025 at 09:00 am
Remote e-Voting will end on	Monday, 22 September 2025 at 05:00 pm

Thanking you
For **Shilpa Medicare Limited**

Sd/-
Ritu Tiwary
Company Secretary & Compliance Officer