



SHUKRA

PHARMACEUTICALS LTD.

September 03, 2026

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Mumbai-400001
Scrip Code: 524632

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

NSE Symbol: SHUKRAPHAR

Sub: Intimation of Record Date for determining eligibility for Final Dividend pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Company has fixed **Monday, September 21, 2026** as the **Record Date** for determining the eligibility of members entitled to receive the **Final Dividend of ₹ 0.01/- per equity share of face value of ₹ 1/- each** for the financial year ended **31st March, 2026**, subject to declaration of the said Final Dividend by the members of the Company at the ensuing **33rd Annual General Meeting ("AGM")**.

The details are as follows:

Security Code / Symbol	Type of Security	Record Date	Purpose	Final Dividend proposed	Annual General Meeting
524632/ SHUKRAPHAR	Equity Share	Monday, 21 st September, 2026	Determining the eligibility of members entitled to receive Final Dividend for FY 2025-26	₹ 0.01/- per equity share of face value of ₹ 1/- each	33 rd AGM to be held on Monday, September 28, 2026

The Final Dividend is subject to approval of the members at the ensuing AGM. Upon declaration of the Final Dividend, the same shall be paid to those members whose names appear in the Register of Members of the Company or in the records of the Depositories, as applicable, as on the aforesaid Record Date.

CIN : L24231GJ1993PLC019079



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The Final Dividend, if declared at the AGM, shall be paid within 30 days from the date of declaration, in accordance with the applicable provisions of the Companies Act, 2013.

In accordance with Regulation 42 of the SEBI LODR Regulations, the Record Date has been fixed after giving the requisite advance notice to the Stock Exchange(s).

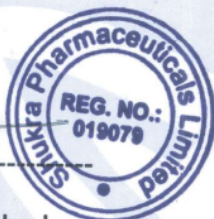
The above information is being furnished for your information and record.

Thanking you,

Yours faithfully,

For Shukra Pharmaceuticals Limited,

Shivkant Dhakad



Name: Shivkant Dhakad

Designation: Company Secretary-cum-Compliance Officer

Membership No.: A80894

CIN : L24231GJ1993PLC019079