



SHUKRA

PHARMACEUTICALS LTD.

September 3, 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: - Update on Rescheduling of the 33rd Annual General Meeting ("AGM") and Revised Book Closure Dates.

Dear Sir/Madam,

This is in continuation to our corporate announcement dated August 22, 2026, regarding the outcome of the Board Meeting wherein it was informed that the 33rd Annual General Meeting ("AGM") of the Company was scheduled to be held on Tuesday, September 22, 2026. We wish to inform you that due to unavoidable administrative exigencies, the Board of Directors has decided to reschedule the 33rd AGM of the shareholders of the Company.

The revised schedule and details are as under:

- 1) Revised AGM Date: The 33rd AGM of the Company will now be convened on Monday, September 28, 2026 at 12.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
- 2) Revised Book Closure: The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026, to Monday, September 28, 2026 (both days inclusive) for the purpose of the 33rd AGM.
- 3) Remote E-voting: The remote e-voting period and cut-off date will be adjusted accordingly in alignment with the revised AGM date, details of which will be provided in the final Notice of AGM.

All other items and appointments, including the appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer, approved in the board meeting dated August 22, 2026, remain unchanged.

Kindly take the above information on your record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Shukra Pharmaceuticals Limited

Shivkant Dhakad
Company Secretary
Membership Number: A80894



CIN : L24231GJ1993PLC019079