



SHUKRA

MEDTECH LIMITED.

Date: October 12, 2026

To,
The Listing Compliance Department
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001
Scrip Code: 524632

To,
The Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051
Symbol: SHUKRAPHAR

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of Certificate of Incorporation pursuant to Change of Name of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Ministry of Corporate Affairs (MCA), Office of the Central Processing Centre, has approved the change of name of the Company from "**SHUKRA PHARMACEUTICALS LIMITED**" to "**SHUKRA MEDTECH LIMITED**".

Consequent to the approval, a fresh Certificate of Incorporation pursuant to change of name has been issued by the Registrar of Companies, Central Processing Centre, dated October 12, 2026.

The required details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 updated on November 11, 2024, SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided below:

Sr. No.	Particulars	Details
1.	Reason for change	Business restructuring / Alignment with future corporate strategy and technology-driven healthcare operations.

CIN : L24231GJ1993PLC019079



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2.	Old Name of the Company	SHUKRA PHARMACEUTICALS LIMITED
3.	New Name of the Company	SHUKRA MEDTECH LIMITED
4.	Date of Approval & Fresh certificate of Incorporation consequent upon change of name by MCA	October 12, 2026

The Company is in the process of completing the necessary formalities with the Stock Exchanges for updating the name change in their records and shifting to a new trading symbol.

We request you to take the above information on your records and update the name of the Company on your website.

Thanking you,

For **SHUKRA MEDTECH LIMITED**

(FORMERLY KNOWN AS "SHUKRA PHARMACEUTICALS LIMITED")

SHIVKANT DHAKAD

(COMPANY SECRETARY & COMPLIANCE OFFICER)

ACS NO.: A80894

CIN : L24231GJ1993PLC019079