



Innovating for
affordable healthcare

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: 01 April 2026

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Ref. - SCRIP CODE & ID: 530549, SHILPAMED

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

With respect to the above-mentioned subject please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 as received from the promoter and promoter group of the Company along with the persons acting in concert, for the year ended 31 March 2026, for your kind perusal and records.

Kindly take the same on record.

Thanking you,

**For and on behalf of
SHILPA MEDICARE LIMITED**

Ritu Tiwary
Company Secretary & Compliance Officer

Date: 01 April 2026

To
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BSE Limited
Phiroze Jeejeebhoy Towers
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Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, on behalf of the Promoter group, I Mr. Omprakash Innani (Promoter of Shilpa Medicare Limited) hereby declare and confirm that I, along with the persons acting in concert, hold 7,84,96,648 Shares (40.13%) of the Company as on 31 March 2026 and we have made encumbrance/ Pledge over the shares as per the **Annexure 1**, during the financial year ended 31 March 2026.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,



Omprakash Innani
On behalf of Self, Promoter and Promoter group
And Persons acting in Concert of Shilpa Medicare Limited

Enclosed: Annexure 1

CC to: Audit Committee
Shilpa Medicare Limited
12-6-214/AI, Shilpa House,
Hyderabad Road, Raichur - 584135, Karnataka

Details of Shareholding and Encumbrance

Name of the Target Company (TC)		SHILPA MEDICARE LTD			
Name(s) of the Stock Exchange(s) where the shares of the TC are listed		BSE LIMITED NATIONAL STOCK EXCHANGE OF (INDIA) LIMITED			
	Particulars of the shareholding of Persons mentioned above	Details of Shareholding		Details of Shares/Pledge/Encumbered	
		Number of Shares held in the Company	Percentage of total shares	Number of Shares Pledged/ Encumbered	Percentage of total shares
1	Mr. Vishnukant Bhutada	12731220	6.51%	20,00,000	1.02
2	Mrs. Dharmavati Bhutada	12415592	6.35%	13,50,000	0.69
3	M/S Vishnukant C Bhutada (HUF)	2672260	1.37%		
4	Mr. Brijgopal Innani	2349732	1.20%	4,00,000	0.20
5	Mr. Om Prakash Inani	5735382	2.93%	4,00,000	0.20
6	Mrs. Manjulatha Innani	315092	0.16%		
7	Mr. Nathmal Innani	2262464	1.16%		
8	Mr. Ramakant Innani	2995556	1.53%	13,50,000	0.69
9	Mrs. Kanta devi Inani	5080192	2.60%		
10	Mr. Kamal Kishore Innani	330472	0.17%		
11	Mrs. Shakuntala Bai Innani	2258372	1.15%		
12	Mrs. Taradevi Innani	2499996	1.28%		
13	Mr. Deepak Kumar Innani	5467920	2.80%	13,50,000	0.69
14	Mrs. Triveni Inani	589620	0.30%		
15	Mrs. Vishnukanta Inani	2424996	1.24%		
16	Mr. Ravi Kumar Innani	8012740	4.10%		
17	Mrs. Keerti Innani	310042	0.16%		
18	Mr. Sagar Innani	2000000	1.02%		
19	Mr. Keshav Bhutada	4000000	2.05%		
20	Mr. Madhav Vishnukant Bhutada	4000000	2.05%		
21	Mr. Namrata Bhutada	45000	0.02%		