



SHUKRA

PHARMACEUTICALS

Date: 23.09.2024

To
The General Manager-Listing
Corporate Relationship Department,
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 524632

Dear Sir/Madam,

SUB: -Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the date of Board Meeting of the company

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th September, 2024 interalia to consider a proposal to issue equity shares to the existing shareholders of the Company on Rights Basis, as may be permitted under applicable law, subject to such Regulatory/Statutory Approvals as may be required.

We request you to take the same on record.

Thanking you,
Yours faithfully

For Shukra Pharmaceutical Limited

Bhoomi Patel
Director
DIN: 08316893

