



SHUKRA

PHARMACEUTICALS LTD.

29th May, 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: Recommendation of Final Dividend for the F.Y. 2023-24

In pursuant to regulation 43 and other applicable regulation of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015. We would like to inform you that the Board of Directors of the Company at their meeting held on today i.e., 29th May 2024 has recommended final dividend of Rs. 1/- (One Rupee only) i.e., 10% per equity share of Rs. 10/- each face value for the Financial Year 2023-24 subject to the approval of shareholders in the ensuing Annual General Meeting.

We will intimate the record date/ date of book closure for the purpose of Annual General Meeting and determining entitlement of the shareholders for the dividend in due course as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 05.00 p.m. and concluded at 06.45 p.m.

You are requested to take the above information on records and disseminated the same on your respective websites.

Thanking you,
Yours faithfully

For Shukra Pharmaceuticals Limited


Arpita Khabra
Company Secretary
Membership Number: A50258

CIN : L24231GJ1993PLC019079