

23rd July, 2024

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

Scrip Code: 524632

Dear Sir/Madam,

SUB: - OUTCOME OF BOARD MEETING AND ANNOUNCEMENTS PURSUANT TO REG. 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

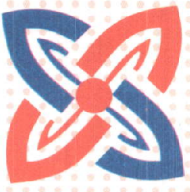
With reference to above subject and in compliance regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held today i.e. on 23rd July, 2024 at 5:00 p.m. and concluded at 5:30 p.m.

1. Board has approved to increase the Authorised Share Capital of the Company from the existing Authorised Share Capital of Rs. 44,00,00,000/- (Rupees Forty-Four Crores Only) divided into 4,40,00,000 (Four Crore Forty Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 49,00,00,000/- (Rupees Forty-Nine Crore Only) divided into 4,90,00,000 (Four Crore Ninety lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each and consequential alteration in the Authorized Share Capital Clause (V) of the Memorandum of Association, subject to approval of shareholders at the ensuing General Meeting.

The details regarding the issuance of securities as required pursuant to the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are mentioned below:

Amendment to the Authorized Share Capital (Clause V of the Memorandum of Association of the Company)

CIN : L24231GJ1993PLC019079



SHUKRA

PHARMACEUTICALS LTD.

"V. The Authorized Share Capital of the Company is Rs. 49,00,00,000 (Rupees: Forty-Nine Crores) divided into 4,90,00,000 (Rupees: Four Crores Ninety Lakhs) Equity Shares of Face Value of Rs. 10/- (Rupees: Ten only) each."

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

For Shukra Pharmaceuticals Limited

Bhoomiben Patel
Director
DIN: 08316893



CIN : L24231GJ1993PLC019079