



**SHUKRA**  
PHARMACEUTICALS LTD.

Ref No: - Shukra/SEC/STOCK/2024-25

Date: 24/01/2025

To,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001.

SECURITY CODE: 524632 || SECURITY ID: SHUKRAPHAR || ISIN: INE551C01028 || SERIES: EQ

Dear Sir/Madam,

**Sub.: - Prior Intimation of Board of Directors Meeting- Regulation 29 of SEBI (Listing and Obligation and Disclosure Requirement) Regulations, 2015**

Dear Sir/Madam,

With reference to captioned subject, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, January 29, 2025, inter-alia, to consider and approve Subdivision/ Stock Split of Equity Shares of the Company, subject to approval of the shareholders the Company and other necessary approvals, if any. Kindly note that the Capital Clause of the Memorandum of Association of the Company will also be amended and accordingly, subject to approval of the shareholders and other necessary approvals, to give effect to said change.

As intimated vide our letter dated December 30, 2024 please note that, in terms of the "Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders" as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, for dealing in the Equity Shares of the Company by all Insiders including Directors/ Designated Persons/ Connected Persons covered under the Code of Conduct, have already been closed from Wednesday, January 1, 2025 till expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and Nine Months ended on December 31, 2024.

You are therefore requested to take note of the same.

Thanking you,

Yours faithfully,

For, Shukra Pharmaceuticals Limited

  
  
Bhoomi Patel  
Director  
DIN: 08316893

**CIN : L24231GJ1993PLC019079**