



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: 30 December, 2024

To  
Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> Floor, Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051.

**Stock Code: BSE – 530549/ NSE – SHILPAMED**

Dear Sir/Ma’am,

### **Sub: Intimation of Closure of Trading Window**

Dear Sir / Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company shall remain closed from January 01, 2025 till 48 hours after the declaration of un-audited financial results for the quarter and nine-months ended December 31, 2024.

The date of Board Meeting of the Company for consideration and approval of the un-audited financial results for the quarter and nine-months ended December 31, 2024, will be intimated in due course.

Kindly take the same on your records.

Thanking you,

**For Shilpa Medicare Limited**

**Ritu Tiwary**  
**Company Secretary & Compliance Officer**