



SHUKRA
PHARMACEUTICALS LTD.

9th January, 2025

To,
Corporate Relationship Department
Bombay Stock Exchange Limited,
1st floor, P. J. Towers, Dalal Street,
Mumbai - 400001.

Ref: Shukra Pharmaceuticals Ltd (Scrip Code: 524632)

Sub.: Outcome Board Meeting held on Thursday, January 9, 2025.

Dear Sir/Madam,

In connection with our earlier correspondence dated 4th January, 2025 wherein the Company intimated about the Board meeting scheduled to be held on Thursday, 9th January, 2025, we would like to inform the Exchange and all Stakeholders that certain matters, including the matters relating to:

- (a) To approving the offer and issue of equity shares of the Company by way of a rights issue to eligible shareholders of the Company as on the record date (to be decided at a later date) for an amount not exceeding Rs. 36 crores in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws (the "Rights Issue").

which were originally scheduled to be transacted at the ensuing Board meeting have now been deferred for being considered by the Board.

The Company will intimate in due course and in accordance with the SEBI LODR regulations about the date of the Board meeting at which the offer and issue of equity shares of the Company, will be considered.

You are requested to kindly make a note of the same.

The meeting commenced at 06:00 PM and concluded at 06:30 PM.

Thanking you,

Yours faithfully,
For Shukra Pharmaceuticals Limited



Bhoomiben Patel
Director
DIN: 08316893

CIN : L24231GJ1993PLC019079

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