

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

13 February 2023

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai-400 051

Dear Sir/Madam,

Sub: Intimation U/R 30 of the SEBI(LODR) Regulations - Analysts/Investors Call Ref: Stock Code: NSE: SHILPAMED/BSE-530549

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the schedule of Q3 FY23 Conference Call to be held on Wednesday, February 15, 2023 at 04:00 PM IST.

For SHILPA MEDICARE LIMITED

Ritu Tiwary Company Secretary & Compliance Officer



Shilpa Medicare Limited

Shilpa Medicare Limited's Q3 & 9M FY23 Conference Call on Wednesday, February 15, 2023 at 04:00 PM IST

Shilpa Medicare Limited will organize a conference call for investors and analysts on **Wednesday, February 15, 2023 at 04:00 PM IST.**

Senior Management team will represent the Company on the call.

The conference call will be initiated with a brief management discussion on the Q3 & 9M FY23 results, which will be announced on February 14, 2023, followed by an interactive Question & Answer session.

| Time:04.00 PM IST on February 14, 2023Local dial-in number:+91 22 6280 1141:+91 22 7115 8042International Toll Free Numbers:Hong Kong - 800 964 448:Singapore - 800 101 2045:UK - 0 808 101 1573:UK - 0 808 101 1573:USA - 1 866 746 2133Pre-Registration Link:ihttps://services.choruscall.in/DiamondPassRegistration Number=3132934&linkSecuyString=fc2d5dc6a | Details of the conference call are as follows: | | | |
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| Please dial-in 5 minutes prior to the scheduled start to ensure that you are connected to the call in time. | | edul | <u>yString=fc2d5dc6a</u> | |

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About Shilpa Medicare Limited:

Shilpa Medicare Limited (SML) started its operations as API manufacturer way back in 1989 at Raichur, Karnataka- India. Today Shilpa Medicare Limited is a global brand in manufacturing and supplying of affordable API and Formulation globally in different regulated markets.

Shilpa Medicare has been on path of expansion ever since its inception. With a regulatory recognized manufacturing set up and excellent scientific expert team in place, Shilpa Medicare has since been on a steady growth path. Currently they are one of the leaders in the Oncology market and offer a range of products spanning across APIs, Formulations both in terms of R&D and manufacturing capabilities. Further to consolidate the overall product offering, they are striving to put in efforts in field of novel drug delivery systems and biotech products along with widening their focus to other therapy areas. Where Shilpa Medicare Ltd is today is the result of their constant endeavours for more than three decades

For further information please contact:

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DISCLAIMER:

Certain statements that may be made or discussed at the conference call may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like significant changes in economic environment in India and overseas, tax laws, import duties, litigation, labour relations etc. Actual results might differ substantially from those expressed or implied. SH Kelkar Limited will not be in any way responsible for any action taken based on such statements and discussions; and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.