

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

27 May 2023

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

To
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/Ma’am,

Sub: Transcript of the Q4 Conference call

Scrip Code: BSE- 530549/ Stock Symbol: NSE – SHILPAMED

In furtherance to our intimation dated 25 May 2023 with regard to the Q4 FY23 Conference Call held on Friday, 26 May 2023 at 01.00 PM IST, please note that the audio recording of the conference call has been uploaded on our website on the following web link.

<https://www.vbshilpa.com/investor-presentation.php>

**For and on behalf of
Shilpa Medicare Limited.**

**Ritu Tiwary
Company Secretary and Compliance Officer**