



Innovating for
affordable healthcare

Shilpa Medicare Limited

Corporate & Admin Office:

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Tel: +91-8532-238704, Fax: +91-8532-238876
Email: info@vbshilpa.com, Web: www.vbshilpa.com
CIN: L85110KA1987PLC008739

3rd October, 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.

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

Dear Sir/Madam,

Sub: Newspaper Publication of e-voting results of the 36th Annual General Meeting of the company held on 29th September, 2023

In continuation of our letter dated 29th September, 2023 regarding outcome of the 36th Annual General Meeting, please find enclosed newspaper publication of e-voting results of the 36th Annual General Meeting held on 29th September, 2023 in “Businessline”(English) and “Suddhimoola” (Kannada) on 1st October, 2023.

This is for your information and updation.

Thanking you

For Shilpa Medicare Limited,

**Ritu Tiwary
Company Secretary & Compliance Officer**

