

Shilpa Medicare Limited

Corporate & Admin Office:

"Shilpa House", # 12-6-214/A-1, Hyderabad Road,
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Tel: +91-8532-238704, Fax: +91-8532-238876
Email: info@vbshilpa.com, Web: www.vbshilpa.com
CIN: L85110KA1987PLC008739

Date: 16th February 2023

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza, 05th Floor,
Plot No: C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir / Madam,

Sub: Audio Recording of Conference Call for Investors/Analysts
Ref: Stock Code: NSE: SHILPAMED/BSE-530549

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our letter dated 13th February 2023, please note that the audio recording of the conference call for Investors/Analysts for the discussion on Q3 FY23 results, held on 15th February 2023, at 04.00p.m.(IST), has been uploaded on our website on the following web link:

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

Thanking you,

Yours faithfully

For **SHILPA MEDICARE LIMITED**

Ritu Tiwary
Company Secretary & Compliance Officer