

**01 September 2023**

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

To  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051.

Dear Sir/Ma’am,

**Sub:** Regulation 33, 34 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

1. Outcome of the Board Meeting
2. Notice of the 36<sup>th</sup> Annual General Meeting (AGM)
3. Record date, cut-off date & Book Closure.

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

With reference to the subject cited above, this is to inform that the Board of Directors at their meeting held on 01 September 2023 which commenced at 11.20 and concluded at 13:30 have inter alia consider and approved :-

**1. The Annual Report for the Financial Year 2022-23.**

**2. Annual General Meeting of the Members of the Company:**

We are pleased to inform you that the 36<sup>th</sup> Annual General Meeting of Shilpa Medicare Limited is scheduled on Friday, the 29<sup>th</sup> day of September 2023 at 11:00 AM through video conferencing (VC)/ other audio visual means (OAVM) to transact the business(es) as set forth in the notice of the meeting.

Cut-off date for determining the list of members for voting and participation at AGM through video conferencing (VC)/ other audio visual means (OAVM) is set as Friday, 22 September 2023.

The Company is providing remote e-voting facility to the members in respect of resolutions to be passed at the AGM and has engaged the services of M/s KFin Technologies Private Limited for the said purpose.

In line with the provisions of Regulation 42 of SEBI (Listing obligations & disclosure requirements) Regulations, 2015 the record date for the AGM is set as 22 September 2023 and pursuant to Section 91 of the Companies Act, 2013 the Books of the Company shall remain closed w.e.f., Saturday, 23 September 2023 to Friday, 29 September 2023.

## *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@vbsilpa.com, Web: www.vbsilpa.com  
CIN: L85110KA1987PLC008739

**Please find the below calendar set in terms of the Companies Act, 2013 and the rules framed thereunder read with SEBI (Listing obligation & Disclosure Requirements) Regulation, 2015 for your reference:**

<b>PARTICULARS OF EVENTS</b>	<b>SCHEDULED DATES</b>
Record date	Friday, 22 September 2023
Book Closure	Saturday, 23 September 2023 to Friday, 29 September 2023
Cut-off date for voting by the members and participation in AGM through VC.(The members of the record as on cut-off date would be eligible to cast their votes through remote e-voting and e-voting during the AGM)	Friday, 22 September 2023
Remote e-voting will commence on	Tuesday, 26 September 2023 at 09:00 am
Remote e-Voting will end on	Thursday, 28 September 2023 at 05:00 pm
Date of Speaker Registration & Posting of queries	Wednesday, 27 September 2023 to Thursday, 28 September 2023
Day, date and time of AGM	Friday, 29 September 2023 at 11:00 am
Website of the service provider (Kfin) for e-voting	<a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>

It is to be noted that Mr. Ajay Vemuri, partner of M/s VCAN & Associates, Practicing Company Secretaries, having membership number F11106 and COP 15460 is appointed as Scrutinizer for scrutinizing the e-voting and INSTA poll process under the Companies Act 2013 for the ensuing Annual General Meeting to be held on 29th September, 2023

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

**Ritu Tiwary  
Company Secretary and Compliance Officer**