

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

Date: 12 June, 2024

To,

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

Stock Code: NSE: SHILPAMED/BSE-530549

Dear Sir/Madam,

Sub: Intimation for Participation in Investor Conference.

In accordance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform that the Company will be participating in the Investor conference organized by 'Nuvama Institutional Equities' in Mumbai as below: -

Date	Event Name				Meeting			Mode
18 th June, 2024	Specialty Chemicals	&	Healthcare	One	on	One	cum	Physical
	Conference 2024				p Me	eting		

During the Meet, no Unpublished Price Sensitive Information (UPSI) is intended to be discussed

Kindly note that above schedule is subject to change by the Organizers / the Investor / the Company

We request you to kindly take the information on your records.

Thanking you,

For SHILPA MEDICARE LIMITED

Ritu Tiwary Company Secretary & Compliance Officer