

## *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

26 April 2022

To  
Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> Floor, Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.  
Stock Code: 530549

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.  
*Stock Code: SHILPAMED*

Dear Sir/Madam,

**Sub:** Notice of the National Company Law Tribunal (Tribunal) Convened Meeting of the Equity Shareholders, Secured Creditors and Trade Creditors of the Company.

**Ref:** Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

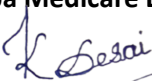
By an order dated the 08th April 2022, the Bengaluru Bench of the Hon’ble National Company Law Tribunal, has directed to convene a meeting of Equity Shareholders, Trade Creditors and Secured Creditors of Shilpa Medicare Limited (Company) for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation between INM Technologies Private Limited (Transferor Company) and Shilpa Medicare Limited (Transferee Company) and their respective Shareholders, Trade Creditors and Secured Creditors. In this regard, the meeting of the Equity Shareholders, Trade Creditors and Secured Creditors of the Company has been scheduled on 27 May 2022.

Kindly note that the Company has completed dispatch of the Notice of meeting through email. The Notice of Meeting and other necessary documents is also available on the website of the Company at <https://www.vbshilpa.com/board-meeting-notice.php>

We hereby request you to kindly take the same on record.

Thanking You,  
Yours Faithfully

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



**Krishnappayya Desai  
Compliance Officer (Interim)**