



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

6, September 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

Sub: Newspaper Publication of dispatch of Notice of 36 Annual General Meeting (AGM) to be held on 29 September 2023

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

Further to our letter dated 05 September 2023 regarding dispatch of Notice of 36 Annual General Meeting to be held on 29 September 2023 at 11.00 a.m. IST at the Registered Office of the Company through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to the shareholders of the Company, please find enclosed newspaper advertisements, published in compliance with Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in Suddhimoola (Kannada) and Business Line (English) on 6 September, 2023

This is for your information and Updation.

For and on behalf of
Shilpa Medicare Limited

Ritu Tiwary
Company Secretary & Compliance Officer

