



SHUKRA

PHARMACEUTICALS

Date: September 17, 2024

To,
BSE Limited,
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

SUB.: Intimation of Book Closure and Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 524632

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 31st Annual General Meeting and for entitlement of Final Dividend that may be sanctioned at the said AGM.

Final Dividend, if any, sanctioned at the said Annual General Meeting will be paid to only those Members whose names appear in the Register of Members on Tuesday, September 24, 2024 and to beneficial owners whose names are provided by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the close of business hours on Tuesday, September 24, 2024.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the details of closure of Share Transfer Book and Register of Members and Record date for would remain close for the purpose of determining the Members eligible to receive final dividend for the financial year 2023-24 as follows;

Security Code	Type of Security	Book Closure	Purpose
524632	EQUITY	From Tuesday, September 24, 2024 To Monday, September 30, 2024 (Inclusive of both days)	For the purpose of determining the entitlement of the Shareholders for the purpose of Dividend and 31 st Annual General Meeting to be held on Monday, September 30, 2024 at 4.30 a.m. at the registered office of the company at Office No. 3 rd Floor, Dev House, opp. WIAA Office, Judges



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		Bunglow Road, Bodakdev, Ahmedabad-380054
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The followings will be details of Cut-off Date/E-voting in respect of 31st Annual General Meeting of the Company:


Sr. No.	Particulars	Day, Date & Time
1.	Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-voting/voting at the venue of the meeting.	Monday, September 23, 2024
2.	Commencement of remote e-voting during which members may cast their vote.	From Friday, September 27, 2024 To Sunday, September 29, 2024

This above is for your information and dissemination please.

Thanking you,

Yours faithfully,

For, SHUKRA PHARMACEUTICALS LIMITED


BHOOMI PATEL
MANAGING DIRECTOR
DIN: 08316893

