

NOTICES

Notice No.	20250929-17	Notice Date	29 Sep 2025
Category	Corporate Actions	Segment	Equity
Subject	Bonus issue of SHILPA MEDICARE LTD.(Scrip Code: 530549)		
Attachments	Undertaking (Shilpa medicare ltd).pdf		

Content

Trading Members of the Exchange are hereby informed that **SHILPA MEDICARE LTD** has fixed Record Date for the purpose of Bonus Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company would be on an Ex-Bonus basis with effect from the under-mentioned date :-

DEMATERIALIZED SECURITIES – ROLLING SETTLEMENT SEGMENT			
COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Bonus basis from Date & Sett. No.
SHILPA MEDICARE LTD. (530549)	03/10/2025	Issue of 01 (ONE) Bonus Equity Shares of Re.1/- each for every 01 (ONE) existing Equity Share of Re.1/- each held.	03/10/2025 DR-728/2025-2026

Note : As informed by the company 9,77,90,908 Equity Shares would be allotted as on 06th October,2025 (Refer attached Company's Letter dated September 29, 2025)

Marian Dsouza
Assistant Vice President - Listing Operations (CRD)
September 29, 2025