25th November, 2026

To,
The Listing Compliance Department
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001
Scrip Code: 524632

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051
Symbol: SHUKRAMED

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 02nd December, 2026** at the Registered Office of the Company inter alia to consider and approve the following: -

1. To consider and approve a proposal for fund raising by way of Preferential Issue of up to 6,00,00,000 (Six Crore) Equity Shares of face value of Re. 1/- (Rupee One Only) each at an issue price of Rs. 108/- (Rupees One Hundred Eight Only) per equity share (including a share premium of Rs. 107/- per equity share), aggregating up to Rs. 648,00,00,000/- (Rupees Six Hundred Forty-Eight Crores Only), to Parshva Texchem India Private Limited (Promoter entity), in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and applicable provisions of the Companies Act, 2013, subject to approval of the Board of Director, shareholders and such other regulatory/statutory approvals as may be required under applicable laws;

2. To Increase Authorized Share Capital of the Company and consequential Amendment in the Capital Clause of the Memorandum of Association of the Company, subject to applicable law and requisite approvals including approval of the Shareholders of the Company, Government / Regulatory / Statutory approvals, as may be applicable;

3. To declare and fix the "Relevant Date" for the proposed preferential issue in accordance with Regulation 161 of the SEBI (ICDR) Regulations, 2018;

4. To fix the day and date of Extra-Ordinary General Meeting to seek shareholders' approval for the above;

5. To approve draft of notice of an extraordinary general meeting seeking shareholders' approval in respect of the aforesaid proposal and related matters, if approved by the Board;

6. To appoint scrutinizers for aforesaid proposed EGM;

7. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Shukra Medtech Limited
(formerly known as Shukra Pharmaceuticals Limited)

Dhakad

Shivkant Dhakad
Company Secretary
Membership No: A80894

SHUKRA MEDTECH LIMITED Reg.No.- 019079