

Date: 22 September 2026

To

Corporate relationship Department,
BSE Limited,
1st Floor, Rotunda Building
P.J Towers Dalal Street, Fort,
Mumbai 400001

National Stock Exchange of India, Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051

Stock Code: BSE – 530549 / NSE – SHILPAMED

Dear Sir/Ma'am,

SUB: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Intimation for Participation in Investor Conference.

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, as amended from time to time ("Listing Regulations"), we wish to inform you that the official(s) of the Company will be meeting certain Investors/Analysts (Participants) as per the schedule below:

Date	Event	Location	Type of Meeting	Meeting Format
28 September 2026	Nuvama – Emerging India CEO Forum	Mumbai	In Person	1x1 and Group Meetings

During the Meeting, no Unpublished Price Sensitive Information (UPSI) will be shared.

Kindly note that above schedule is subject to change by the Organizers / the Investor / the Company.

This is for information and records.

For SHILPA MEDICARE LIMITED

Ritu Tiwary

Company Secretary & Compliance Officer