



**SHUKRA**  
MEDTECH LIMITED

22nd October, 2026

To,  
The Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street,  
Mumbai-400001  
Scrip Code: 524632

To,  
Listing Department  
National Stock Exchange of India  
Limited  
Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1,  
G. Block Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
NSE Symbol: SHUKRAPHAR

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 **Tuesday, 3<sup>rd</sup> November, 2026** at the Registered Office of the Company inter alia to consider and approve the following: -

1. Unaudited financial result for the second quarter and half year ended on 30<sup>th</sup> September, 2026 along with the Auditor's Limited Review Report.
2. 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)

Shivkant Dhakad  
Company Secretary  
Membership Number: A80894



**CIN : L24231GJ1993PLC019079**