



# SHUKRA PHARMACEUTICALS LTD.

05<sup>th</sup> June, 2026

To,  
The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited  
Ground Floor, PJ Towers,  
Dalal Street, Mumbai-400001

Security Code: 524632

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, **10<sup>th</sup> June, 2026** at the Registered Office of the Company inter alia to consider and approve the following: -

1. Ratification of Approval for member's resolution passed in the Extra-Ordinary General Meeting dated 01<sup>st</sup> November, 2025. The Shareholders approval for the above allotment was earlier received vide Video Conferencing at Extra-Ordinary General Meeting on 1<sup>st</sup> November 2025 and received the BSE in-principle approval for the same on 9<sup>th</sup> January 2026 vide letter dated 9<sup>th</sup> January 2026. However, as per instructions of BSE, the Company is required to ratify the allotment, since the allotment was considered to be not completed within 15 days of receipt of in-principle approval. Hence, the Company proposes to consider the same at the forthcoming Shareholders meeting via Postal Ballot for ratification by the shareholders under regulation 170(2) of SEBI (ICDR) Regulations.
2. To approve draft of notice of postal ballot to approve the above-mentioned agenda;
3. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Shukra Pharmaceuticals Limited

Ritu Kapoor  
Director  
DIN: 10334249



CIN : L24231GJ1993PLC019079