

Date: 23 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Assignment of ESG Rating by CRISIL ESG Ratings.

This is to inform you that CRISIL ESG Ratings & Analytics Limited (CRISIL ESG Ratings), vide summary of its report received by the Company on 22 September 2026, has assigned an Environmental, Social and Governance (ESG) score of "**Crisil ESG 59**" to the Company, based on disclosures for fiscal 2026 and other publicly available data.

It may please be noted that the Company has not engaged CRISIL ESG Ratings for the said rating. The same has been independently prepared by CRISIL ESG Ratings based on information available in the public domain.

The disclosure is made pursuant to Regulation 30 and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

This is for your information and records.

For SHILPA MEDICARE LIMITED

Ritu Tiwary
Company Secretary & Compliance Officer