SHUKRA
PHARMACEUTICALS LTD.

30th July, 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 **11Th August, 2026** at the Registered Office of the Company inter alia to consider and approve the following: -

1. Unaudited financial result for the Quarter ended on 30th June, 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 Pharmaceuticals Limited

Ritu

Shukra Pharmaceuticals Limited REG. NO.: 019079

Ritu Kapoor
Director
DIN: 10334249