Innovating for affordable healthcare

Shilpa Medicare Limited
Corporate & Admin Office:
"Shilpa House", # 12-6-214/A-1, Hyderabad Road,
Raichur – 584 135, Karnataka, India
Tel: +91-8532-238704, Fax: +91-8532-238876
Email: info@vbshilpa.com, Web: www.vbshilpa.com
CIN: L85110KA1987PLC008739

Date: 11th September 2026

To
BSE Limited
Phiroze, Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: SHILPAMED / Security Code: 530549

Sub: Proceedings of the 39th Annual General Meeting
Ref: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereafter **"**SEBI (LODR) Regulations, 2015")**.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we are submitting herewith the details regarding the proceedings of 39th Annual General Meeting ("AGM") of the Company held on Friday, 11th September 2026 at 11.00 a.m. and concluded at 11:57 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at the Registered office of the Company. The Insta-Poll commenced after the conclusion of AGM for 15 minutes.

Summary of proceedings as required under Regulation 30, Part-A of Schedule III of the SEBI (LODR) Regulations, 2015 is Annexed hereto.

This is for your information and records.

Thanking you

Yours faithfully
For Shilpa Medicare Limited

Ritu Tiwary
Digitally signed by Ritu Tiwary
Date: 2026.09.11 12:51:47 +05'30'

Ritu Tiwary
Company Secretary & Compliance officer

ANNEXURE
SUMMARY OF THE PROCEEDINGS OF 39th ANNUAL GENERAL MEETING OF SHILPA MEDICARE LIMITED

The 39th Annual General Meeting (AGM) of the Members of Shilpa Medicare Limited ("the Company") was held on Friday, 11th September 2026 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at the Registered Office of the Company in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Total number of shareholders as on Record Date (i.e., on 04.09.2026): 80,572

Members present through Video Conference: 48

Mr. Omprakash Inani, Chairman of the Company chaired the meeting and with the permission of the Chair, Ms. Ritu Tiwary, Company Secretary commenced the meeting. She introduced members on the Board, Key Managerial Personnel's, Auditors & Key Executives of the Company. She also confirmed that the respective Chairperson of the Audit Committee & Nomination & Remuneration Committee, Directors, Statutory Auditors, Secretarial Auditor, Scrutinizer, Chief Financial Officer were present at the AGM. With requisite quorum being present the meeting was called to order.

- With the permission of the Members & Chairman, Company Secretary took the Notice of the 39th Annual General Meeting, Directors Report along with Annexures and the Financial Statements for the year ended March 31, 2026 along with the Statutory Auditors' Report and Secretarial Auditor Report as read, as the report of Statutory Auditors and the Secretarial Auditor were unqualified and without any adverse observations or comments in their respective reports.

- The Company Secretary invited the Chairman to deliver his speech. Thereafter, the Chairman addressed the Members on the performance of the Company and key contributions.

- It was then followed by the Managing Director's speech on the Company's outlook and future plans.

- Company Secretary thanked the Chairman and the Managing Director, and she apprised that the members who have not voted during the remote e-Voting may cast their respective votes through insta poll within 15 Minutes from the conclusion of Annual General Meeting.

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The following resolutions as set out in the Notice convening the 39th Annual General Meeting were transacted at the meeting:

S.No	Resolutions Description	Type of Resolution Ordinary /Special
1	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2026, together with the report of board of directors and auditors thereon.	Ordinary Resolution
2	To declare dividend of 0.60/- per equity shares for the financial year ended 31 March 2026	Ordinary Resolution
3	To appoint a Director in place of Mr. Sharath Reddy Kalakota (DIN: 03603460), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
4	Ratification of remuneration of Cost Auditors	Ordinary Resolution
5	Payment of commission to Mr. Madhav Vishnukant Bhutada (DIN No: 08222055), Non- Executive Director of Shilpa Biologicals Private Limited, a Material Subsidiary.	Ordinary Resolution

- Thereafter, on the direction of the Chairman, Ms. Ritu Tiwary begun the question & answer (Q & A) session; Mr. Vishnukant Chaturbhuj Bhutada, Managing Director, of the Company addressed the queries on behalf of the Board.

- After the Q & A session It was further informed that the combined results of e-voting and voting through insta poll along with the Scrutinizer's Report shall be declared to the Stock Exchanges within the due timeline and the same shall be placed on the website of the Company. The resolutions, if passed, shall be considered as passed effective on 11th September 2026.

The 39th Annual General Meeting was concluded at 11:57 a.m. by conveying a vote of thanks to the Chair, Directors and members of the Company.

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