



SHUKRA
PHARMACEUTICALS LTD.

July 06, 2026

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

Security Code: 524632

Sub: Proceedings of Extra Ordinary General Meeting (EOGM) of the Company held on July 06, 2026

Dear Sir/Madam,

This is to inform you that the Extra Ordinary General Meeting (EOGM) of Shukra Pharmaceuticals Limited was held on Monday, July 06, 2026, at 12:00 p.m. through video conferencing ("VC")/ other audio-visual means ("OAVM") which concluded at 12.25 p.m. (IST).

In this regard, please find enclosed proceedings of the Extra Ordinary General Meeting (EOGM) pursuant to Part A of Schedule III read with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

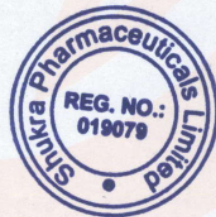
Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

For Shukra Pharmaceuticals Limited

Shivkant Dhakad
Company Secretary
M. Number: A80894



Encl.: As Above

CIN : L24231GJ1993PLC019079



SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING (EOGM) OF THE MEMBERS OF SHUKRA PHARMACEUTICALS LIMITED HELD ON MONDAY, JULY 06, 2026 AT 12:00 P.M. THROUGH VIDEO CONFERENCING, UNDER REGULATION 30(2) & OTHER APPLICABLE SREGULATIONS OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

The Extra Ordinary General Meeting (EOGM) of the Members of Shukra Pharmaceuticals Limited (the "Company") was held on Monday, July 06, 2026 at 12:00 P.M. (IST) through video conferencing ("VC")/ other audio-visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Ministry of Corporate Affairs ("MCA") circulars dated 19th September, 2024, 22nd September, 2025, 25th September 25, 2023, 28th December, 2022, 5th May, 2022, 14th December, 2021 read with circulars dated 13th January, 2021, 5th May, 2020, 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI circulars dated 5th January, 2023, 13th May, 2022 read with 15th January, 2021 and 12th May, 2020 (collectively referred to as "SEBI Circulars").

Mr. Shivkant Dhakad, Company secretary of the Company and welcomed all the members present at the virtual Extra Ordinary general meeting and started the formal proceedings.

Mr. Dakshesh Shah, Managing Director of the Company, chaired the meeting, and welcomed all the members present at the virtual general meeting.

The Company secretary confirmed that the requisite quorum was present in the meeting and called the meeting to order and further introduced the Directors and other panelists present at the meeting.

Mr. Shivkant Dhakad, Company secretary of the Company inform the Members about the general instructions regarding participation in the meeting. The Company Secretary informed the Members that the meeting was being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). He further informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner. He also informed that the Company has availed the services of Purva Sharegistry (India) Private Limited. for conducting the meeting through Video Conferencing, for enabling participation of the Members at the EOGM, remote e-voting and e-voting during the EOGM.

It was further informed that since the meeting was being held virtually, the facility for appointment of proxies is not applicable. He further informed the Members that as per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided an option to the members for voting through electronic mode viz. remote e-voting which remained open from 03rd July, 2026 at 09.00 a.m. and ends on 05th July, 2026 at 05.00 p.m. Members who had not casted their votes earlier were also allowed to cast their votes electronically at the meeting and 15 minutes after conclusion of the meeting using the electronic voting system provided by Purva Sharegistry (India) Private Limited.

The Company secretary further informed the members that the Board of Directors had appointed Mrs. Rupal Patel, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process and voting through e-voting system at the EOGM in a fair and transparent manner.

Thereafter, chairman delivered speech. After the speech, the Company secretary declared that the Notice of the EOGM was e-mailed within the statutory period to all the shareholders whose e-mail addresses are registered with the Company or RTA of the Company or their Depository Participants as on Monday, June 29, 2026 and was also hosted on the website of the Company at www.shukrapharmaceuticals.com, BSE. Accordingly, the Notice of EOGM taken as read

CIN : L24231GJ1993PLC019079



Thereafter, the following items of business as set out in the Notice convening the EOGM were transacted:

S.N.	Particulars	Type of Resolution
	Special Business	
1	Approval under Regulation 170(2) of the SEBI (ICDR) Regulations, 2018 for Preferential Issue of 46,43,000 Convertible Equity Warrants to Promoters for cash consideration	Special Resolution

None of the shareholders has raised any queries during the Extra Ordinary General Meeting (EOGM).

He also mentioned that the results of voting shall be announced within 48 hours of conclusion of meeting. The results of voting will be displayed on the website of the Company and Stock Exchanges in due course.

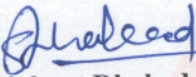
The Chairman thanked the members for participating in the meeting. The meeting concluded at 12.25 p.m. (IST).

This is for your information and records.

Thanking you.

Yours faithfully,

For Shukra Pharmaceuticals Limited


Shivkant Dhakad
Company Secretary
M. Number: A80894



CIN : L24231GJ1993PLC019079