



SHUKRA
PHARMACEUTICALS LTD.

12th September, 2025

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Mumbai – 400 001

Scrip Code: 524632

Subject: Corrigendum to the Notice of 32nd Annual General Meeting and Annual report (2024-25) of the company:

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING (AGM) AND ANNUAL REPORT FOR F.Y. 2024-2025 SUBMITTED ON SEPTEMBER 08, 2025 TO BSE LIMITED (STOCK EXCHANGE).

FOR THE ATTENTION OF THE SHAREHOLDERS OF SHUKRA PHARMACEUTICALS LIMITED (THE COMPANY)

This Corrigendum should be read in continuation of and in conjunction with the Notice and Annual Report (2024-25) of Annual General Meeting of the company. Capitalized terms used but not defined in this Corrigendum shall have the same meaning assigned to such terms in the notice and Annual Report of the AGM of the company. Shareholders of the company are requested to note the amendments.

1. Under Para 02 of Item No. 2 on page no. 17 of Annual report and AGM Notice (explanatory statement):

The disclosure stating, "The board has fixed Saturday, September 13, 2025 as the "Record Date" for determining entitlement of members to dividend for the financial year ended March 31, 2025.," contains a minor typographical error. The word (date) "13" should be read as "18" and the word "Saturday" should be read as "Thursday".

The corrected sentence should read:

"The board has fixed Thursday, September 18, 2025 as the "Record Date" for determining entitlement of members to dividend for the financial year ended March 31, 2025."

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Shukra Pharmaceuticals Limited

Arpita Kabra

Arpita Kabra
Company Secretary and Compliance officer
Mem. No.: A50258



CIN : L24231GJ1993PLC019079