



SHUKRA

PHARMACEUTICALS LTD.

To,
The Department of Corporate Services,
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400001

16th March, 2024

(Scrip Code: 524632)

Dear Sir,

Sub: - Intimation of Independent Directors Meeting Dated 28th March 2024

A Separate Meeting of the Independent Directors of Shukra Pharmaceuticals Limited will be held on Thursday, 28th March 2024 at the Registered Office of the Company to transact the following business:

1. Review the performance of Non-Independent Directors and the Board as whole.
2. Review performance of the Chairperson of the Company.
3. Access the Quantity, Quality and timeliness of flow of information.
4. Any other business with the permission of Chair.

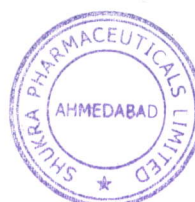
Please take above information on record.

Thanking you,

Yours Faithfully,

For, Shukra Pharmaceuticals Limited

Name: Dhruvin Shah
Director
DIN: 08801616



CIN : L24231GJ1993PLC019079