



SHUKRA

PHARMACEUTICALS LTD.

05th March, 2024

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

Scrip Code: 524632

Dear Sir/Madam,

Sub: Newspaper Publication of Postal Ballot Notice

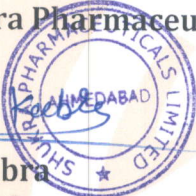
In continuance outcome of Board Meeting held on February 29, 2024 and pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings regarding publication of the Postal Ballot Notice of the Company, published in Jai Hind- Ahmedabad (Gujarati) and Business Standard (English) dated March 5th 2024.

Kindly place the same on your record.

Thanking You,

For Shukra Pharmaceuticals Limited

Arpita Kabra



Arpita Kabra
Company Secretary and Compliance officer
ACS: A50258

CIN : L24231GJ1993PLC019079

