



SHUKRA

PHARMACEUTICALS LTD.

06th April, 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: Outcome of the Board Meeting held on April 06,2024.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that the Board of Directors at its meeting held today i.e. April 06,2024, has inter-alia, considered and approved the following item:

1. The Board of Directors has fixed Saturday, April 20, 2024 as the record date, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Shares.

The Board Meeting commenced at 01:15 PM and concluded at 02:00 PM we request you to take the same on record.

Kindly place the same on your record

Thanking you,

Yours faithfully

For Shukra Pharmaceuticals Limited

Arpita Kabra

Arpita Kabra
Company secretary – Compliance officer
ACS No. – A50258



CIN : L24231GJ1993PLC019079