



SHUKRA

PHARMACEUTICALS LTD.

05th April, 2023

To
The Manager
BSE Limited (BSE)
P.J. Towers, Dalal Street,
Mumbai-400001,
Maharashtra, India,

BSE Scrip Code: 524632

Dear Sir / Madam,

Sub: Intimation of Record Date for the purpose of First Call on the partly paid-up equity shares of Shukra Pharmaceuticals Limited ("Company")

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write in furtherance to our intimation dated April 05, 2023, with respect to the meetings of the Board of the Company, approving the making of first call of Rs. 7/- (comprising Rs. 3.5/- towards face value and Rs. 3.5/- towards share premium) in respect of 93,94,050 outstanding partly paid-up equity shares of face value Rs.10/- each on a rights basis pursuant to Letter of Offer dated February 01, 2023.

In relation to the aforesaid call, the Board of Directors, in accordance with Regulation 30 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, April 14, 2023** as the "**Record Date**" for the purpose of determining names of the holders of the partly paid-up equity shares (ISIN: IN9551C01026) of the Company to whom the first call money notice will be sent.

The trading for partly paid-up equity shares on the stock exchange will be suspended w.e.f. April 14, 2023 till the date of receipt of trading approval from BSE Limited.

You are requested to kindly take the same on record and disseminate

Thanking You
Yours Faithfully

For, Shukra Pharmaceuticals Limited

Bhoomi Patel

Bhoomi Patel
Director
DIN: 0836893

CIN : L24231GJ1993PLC019079