



SHUKRA PHARMACEUTICALS LTD.

05th April, 2024

To,
The Corporate Relation and Listing Department (CRD)
The BSE Limited
Ground Floor, P. J. Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 524632

Sub: Intimation of Alteration of Memorandum and Articles of Association of the Company pursuant to Regulation 30 Part A of Schedule III of SEBI (LODR), Regulations, 2015

Dear Sir/Madam,

With reference to the subject, this is to inform you that the Shareholders through postal ballot have approved the alteration to **Clause 5 of the Memorandum of Association ("MOA")** of the Company. And article **clause no.38(ii)(d) of Article of Association ("AOA")** of the company"

Accordingly, the MOA of the Company has been altered as follows:

"The Authorized Share Capital of the Company is Rs. 44,00,00,000/- (Rupees Forty-four Crore only) consisting of 4,40,00,000 (Four Crore Forty Lakh) Equity Shares of Rs.10/- (Rupee Ten only) each."

Accordingly, the AOA of the Company has been altered as follows:

"A securities premium account, General Reserve and Reserve and surplus account and a capital redemption reserve account may, for the purposes of this regulation, be applied in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares."

The Amended Memorandum of Association and Article of Association is available on the website of the Company.

This is for your information and record.

Thanking you,
Yours Faithfully,

For, Shukra Pharmaceuticals Ltd

Aspita Khabra

Arpita Khabra

Company Secretary & Compliance Officer



CIN : L24231GJ1993PLC019079