



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

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations.2015

Dear Sir/Madam,

The Board of directors of the company has approved issuance of Bonus shares in the board meeting held on 29th February, 2024 and the shareholders of the company has also approved issuance of bonus shares through postal ballot on 03rd April, 2024.

We wish to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Bonus Shares, once allotted, shall rank pari-passu in all respects with and carry the same rights as the existing equity shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the new equity shares are allotted.

Kindly place the same on your record

Thanking you,

Yours faithfully

For Shukra Pharmaceuticals Limited

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



CIN : L24231GJ1993PLC019079