



# SHUKRA

PHARMACEUTICALS LTD.

Date: 20-01-2023

To  
The Manager  
BSE Limited (BSE)  
P.J. Towers, Dalal Street,  
Mumbai-400 001,  
Maharashtra, India,

**BSE Code: 524632**

Dear Sir / Madam,

**Subject: Intimation of record date pursuant to Regulation 30 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We write further to our intimations dated January 18, 2023, with respect to the meetings of the Board of the Company, approving the issue of 93,94,050 equity shares of face value of Re. 10 each (Equity Shares) to Eligible Equity Shareholders aggregating up to Rs. 1878.81 lakhs in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (SEBI ICDR Regulations).

Terms of Payment: Rs. 05 per share on Application and Rs. 05 per share on subsequent calls as may be decided by the Board of Directors from time to time.

In relation to the aforesaid Issue, the Board of Directors, in accordance with Regulations 30 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and Regulation 68 of the SEBI ICDR Regulations, at its meeting held on January 18, 2023, has considered and approved **Thursday, February 02, 2023** as the "**Record Date**" for the purpose of determining the Eligible Equity Shareholders who are eligible to apply for the Rights Equity Shares, in the Issue (Record Date).

The company has made necessary arrangements with NSDL & CDSL for the credit of the Right Entitlement in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date. The Right Entitlement of the eligible equity shareholders as on Record Date, shall be credited prior to the issue opening date, in respective demat account of the eligible shareholders.

You are requested to kindly take the same on records.

Thanking You  
Yours Faithfully

For, Shukra Pharmaceuticals Limited

  
Bhoomi Patel  
Director  
DIN: 0836893

**CIN : L24231GJ1993PLC019079**