



SHUKRA

PHARMACEUTICALS LTD.

November 10, 2025

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 524632

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Subsidiary Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Company has incorporated a Subsidiary Company in the name and style of "Shukra Robotics Private Limited" on November 07, 2025, under the provisions of the Companies Act, 2013. The Ministry Of Corporate Affairs issued certificate of incorporation on November 09, 2025.

The details as required under the SEBI Circular are as under:

Sr. No.	Particulars	Details
1	Name of the target entity, size of the entity, whether it is a related party to the listed entity	Shukra Robotics Private Limited (CIN: U86100GJ2025PTC169326). It will be a subsidiary company of Shukra Pharmaceuticals Limited, wherein the Company shall hold 85% of the paid-up share capital.
2	Date of incorporation	November 7, 2025
3	Country of incorporation	India
4	Object and line of business	Hospital activities, Other human health activities n.e.c. (including independent ambulance activities), Manufacture of other medical and dental instruments n.e.c.

CIN : L24231GJ1993PLC019079



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5	Whether the acquisition would fall within related party transaction(s)	Yes, the subsidiary will be a related party.
6	Industry to which the entity being incorporated belongs	Hospitals, Nursing Homes, Etc.
7	Initial subscription by the Company	85% of the paid-up share capital (details to be inserted, e.g., 8500 equity shares of ₹10 each aggregating to ₹85,000).
8	Brief details of any governmental or regulatory approvals required	Not applicable
9	Any other significant information	The incorporation of the subsidiary aligns with the Company's strategic objective to expand its presence in the healthcare and wellness.

We request you to take the above information on record.

Thanking you,
Yours faithfully,

FOR SHUKRA PHARMACEUTICALS LIMITED



SARJEEVAN SINGH
DIRECTOR
DIN: 08258683



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