Date: November 16, 2026

To, The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 524632	To, The Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: SHUKRAPHAR

ISIN: INE551C01044

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval for Change of Name and Symbol of the Company on Stock Exchange(s)

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in continuation to our earlier intimations regarding the change of name of the Company from **"Shukra Pharmaceuticals Limited"** to **"Shukra Medtech Limited"** (consequent to the issuance of the Fresh Certificate of Incorporation by the Registrar of Companies, Ministry of Corporate Affairs), we are pleased to inform you that the National Stock Exchange of India Limited (NSE) has vide its letter bearing Ref: NSE/LIST/418 dated November 16, 2026, approved the change in name and trading symbol of the Company.

As per the said approval letter, the name and symbol of the Company will be changed and made effective in the master records of the National Stock Exchange of India Limited with effect from **November 20, 2026**, as detailed below:

Sr. No.	Particulars	Existing	New (Effective w.e.f. November 20, 2026)
1	Name of the Company	Shukra Pharmaceuticals Limited	Shukra Medtech Limited
2	Trading Symbol (NSE, BSE)	SHUKRAPHAR	SHUKRAMED

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Shukra Medtech Limited
(Formerly known as Shukra Pharmaceuticals Limited)

SHUKRA MEDTECH LIMITED Reg.No.- 019079

Shivkant Dhakad
Company Secretary & Compliance Officer
Membership No.: A80894

CIN : L24231GJ1993PLC019079

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L24231GJ1993PLC019079**

I hereby certify that the name of the company has been changed from SHUKRA PHARMACEUTICALS LIMITED to SHUKRA MEDTECH LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name RELISH PHARMACEUTICALS PRIVATE LIMITED

Given under my hand at ROC, CPC this TWELFTH day of OCTOBER TWO THOUSAND TWENTY SIX

Prerna Panwar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Prerna Panwar, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

SHUKRA MEDTECH LIMITED

3rd Floor, Dev House, Opp. WIAA Office, Judges Bungalows Road, Bodakdev, NA, Ahmedabad, Ahmedabad- 380003, Gujarat, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21