

To,  
The Manager,  
Department of Corporate Services,  
**BSE Limited,**  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
**Scrip Code: 543963**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that a Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 18<sup>th</sup> June, 2025**, at the corporate office of the Company, 5 Th Floor 501 Sakar 4, Opp MJ Library Ashram Road Paldi, Ellisbridge, Ahmedabad, Ahmadabad City, Gujarat, India, 380006 *inter alia*, to consider, evaluate and approve:

1. In continuance to our disclosure dated 8th January, 2025 and 28<sup>th</sup> January, 2025, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended from time to time **board will re-evaluate the proposal for fund raising through the issue of equity shares of the Company on Rights Basis.**
2. To consider raising of funds through issue of Warrants or such other Securities which may or may not be Convertible into Equity Shares of the Company or any other eligible Securities, on a preferential / rights or any other permissible mode / and / or combination thereof as may be considered appropriate and deem fit in the interest of the Company, subject to applicable law and requisite approvals including approval of the Shareholders of the Company, Government / Regulatory / Statutory approvals, as may be applicable
3. any other business as may be considered necessary.

Further, in terms of the "Code of Conduct for Monitoring and Prevention of Insider Trading" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Equity Shares of the Company shall remain closed for all the concerned Designated Persons and their immediate relatives from date of this Notice, till the end of 48 hours after the conclusion of the Board Meeting.

You are requested to take the above information on your record.

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**Shelter Pharma Limited**

**Regd. Office & Works:** Shelternagar, Opp. Bus Station, Himatnagar-383001 Gujarat, India. Phone: +91 2772 240108/246995

**Corporate Office:** 5 TH Floor, 501 SAKAR 4, Opp. MJ Library Ashram Road Paldi, Ellisbridge, Ahmedabad, Gujarat -380006

Email: info@shelter.co.in

CIN: L24233GJ2007PLC051956

Thanking you,  
Yours faithfully,  
**For Shelter Pharma Limited**

**Mr. Mustaqim Nisarahmed Sabugar**  
**Managing Director**  
**DIN: 01456841**

Date: 14<sup>th</sup> June, 2025  
Place: **Ahmedabad**

**Shelter Pharma Limited**

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