

To,
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001

Script Code: 543963

Ref: Intimation with regards to “Shelter Pharma” secured order from First Vet Veterinary Medicines Trading LLC, UAE pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to regulation 30(4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that “Shelter Pharma Limited” secured a noteworthy order from First Vet Veterinary Medicines Trading LLC, UAE for Supply of veterinary / animal healthcare products total order worth 18,300 \$.

The details of the order as per SEBI is been annexed herewith this letter. Kindly take the note of above information on record and oblige.

About Shelter Pharma Limited:

Shelter Pharma Limited is a leading pharmaceutical and nutraceutical company known for its unwavering dedication to research, innovation, and quality. Founded with a vision to provide accessible and effective healthcare solutions, we have consistently delivered products that adhere to the highest industry standards. Our state-of-the-art facilities, world-class team of experts, and commitment to ethical practices have made us a trusted name in the industry.

At Shelter Pharma Limited, our mission is to promote well-being and health through innovative, high-quality nutraceuticals. We take immense pride in being recognized for our commitment to producing safe and effective products that enhance the quality of life for individuals across the globe.

Our passion for innovation drives us to develop nutraceutical products that empower individuals to lead healthier lives. We are guided by a strong code of ethics and a deep sense of responsibility to society.

For any inquiries or additional information, please feel free to contact our Investor Relations team.

Kindly take the above on record and oblige.

Thanking You.

FOR, SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR
MANAGING DIRECTOR
DIN: 01456841

Date: 12-03-2026
Place: Ahmedabad

CC: Annexure-1

Annexure:1:

| | | |
|-----------|---|---|
| a) | name of the entity awarding the order(s)/contract(s); | First Vet Veterinary Medicines Trading LLC, UAE |
| b) | significant terms and conditions of order(s)/contract(s) awarded in brief | Shelter Pharma Limited” secured a noteworthy order from First Vet Veterinary Medicines Trading LLC, UAE for Supply of veterinary / animal healthcare products total order worth 18,300 \$ |
| c) | whether order(s) / contract(s) have been awarded by domestic/ international entity | International entity – UAE |
| d) | nature of order(s) / contract(s); | Fixed cost |
| e) | whether domestic or international | International entity – UAE |
| f) | time period by which the order(s)/contract(s) is to be executed | Within 6 Months |
| g) | broad consideration or size of the order(s)/contract(s); | 18,300 \$ |
| h) | whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof; | No |
| i) | whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length | No, transaction does not fall with related party. |

FOR SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR
MANAGING DIRECTOR
DIN: 01456841

Date: 12-03-2026
Place: Ahmedabad