

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001, India

Script Code: 543963

Dear Sir/ madam,

Subject: Intimation of Board Meeting to be held on 10th November, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 10 November 2025, at 5th Floor, 501 Sakar 4, Opp. MJ Library Ashram Road Paldi, Ellisbridge, Ahmedabad, Gujarat -380006, inter-alia, to consider the following agendas:

1. To consider, approve and take on record the Unaudited Financial Results for the half year ended on 30th September, 2025 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
2. Any other business with the permission of the chair and the majority of the directors presents at the meeting.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information, the trading window of the Company for Half Year ended September 30, 2025 is already closed from October 01, 2025 and shall reopen after expiry of 48 hours from declaration of Financial Results.

Kindly take the above on record and oblige.

Thanking You.

FOR, SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR
DIN: 01456841
MANAGING DIRECTOR

Date: 05 November 2025

Place: Ahmedabad