

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

**Script Code: 543963**

**Subject: Intimation regarding meeting of the Board of Directors of the Company that will be held on Tuesday, 02<sup>nd</sup> September, 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 **Tuesday, 02<sup>nd</sup> September, 2025**, at corporate office of the company at 5<sup>th</sup> Floor, 501 Sakar 4, Opp. MJ Library Ashram Road Paldi, Ellisbridge, Ahmedabad, Gujarat -380006, inter-alia, to consider the following agendas:

1. To consider and approve the Draft Notice for calling 18th Annual General Meeting (AGM) of the Company to be held on 30<sup>th</sup> September, 2025.
2. To Approve the Draft of Directors' Report for the Financial Year ended on 31st March, 2025.
3. To Approve the Annual Report for the Financial Year ended on 31st March, 2025.
4. To Recommendation a final dividend @ 3.5% (i.e Rs. 0.35/-) per equity share of Rs. 10/- each for the Financial year 2024-25 subject to approval of the Shareholders of the Company at the 18th Annual General Meeting (AGM).
5. To consider and approve Appointment of M/s Alvi & Associates Chartered Accountants (Firm Registration No. 161053W) (Peer Review certificate No.: 020628) as the Statutory Auditors of the Company in place of Resigning Auditor subject to approval of the Shareholders of the Company at the 18th Annual General Meeting (AGM).
6. To consider and approve any other if any, which may be placed before the Board with the permission of the Chairman.

Kindly take the above on record and oblige.

For, **SHELTER PHARMA LIMITED**  
CIN: L24233GJ2007PLC051956

**Mustaqim Nisarahmed Sabugar**  
**Managing Director**  
**DIN: 01456841**  
**Place: Ahmedabad**  
**Date: 27<sup>th</sup> August, 2025**