

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

**Script Code: 543963**

Sub.: Outcome of Board Meeting of The Company Held on the Tuesday, 02nd September, 2025

Ref.: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), 2015.

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Tuesday, 02<sup>nd</sup> September, 2025 at 11:15 AM. At the corporate office of the company at 5<sup>th</sup> Floor, 501 Sakar 4, Opp. MJ Library Ashram Road Paldi, Ellisbridge, Ahmedabad-380006, Gujarat, India, have discussed and approved following major businesses:

1. The 18th Annual General Meeting of the Company will be held on Tuesday, 30<sup>th</sup> September, 2025 at 10:00 A.M. at registered office of the company at Shelter Nagar, Nr. S. T. Bus Stand, Himmatnagar GJ 383001 IN Gujarat for the Financial Year ended on 31st March, 2025;
2. Approved the Notice for calling 18th Annual General Meeting (AGM) of the Company to be held on 30<sup>th</sup> September, 2025;
3. Approved the Draft of Directors' Report for the Financial Year ended on 31st March, 2025;
4. Approved and recommended 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. Approved to close the register of members of the company from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive), for the purpose of payment of dividend and Annual General Meeting.
6. Approved Tuesday, 23rd September , 2025 as the cut-off date as for the Purpose of E-voting and Dividend Entitlement. Dividend shall be payable to Equity Shareholder; whose names stand registered on the company's Register of Members as Beneficial Owners as at the end of business hours on Tuesday, 23rd September, 2025 as per the list provided by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in the electronic form.

Member's whose names are appearing on register of members as on Tuesday, 23rd September, 2025 shall be eligible for e-voting. The remote e-voting facility will commence from Saturday, 27th September, 2025 and will end on Monday, 29th September, 2025. Members can vote from 9:00 a.m. to 5:00 p.m. during the above-mentioned period.

7. Based on the recommendation of Audit Committee approved the 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, to hold office for a term of five consecutive years from 18<sup>th</sup> AGM to 23<sup>rd</sup> AGM subject to approval of member at the 18th AGM.

The relevant details of the appointment of SRB in terms of SEBI LODR, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith

8. The board has also appointed M/s. Murtuza Mandorwala & Associates, Practicing Company Secretary as a Scrutinizer to scrutinize the remote e-voting process and the votes casted through Ballot Paper during the for 18th Annual General Meeting of the Company. The evoting facility shall start from Saturday, 27th September, 2025. at 9:00 a.m. and will end on Monday, 29th September, 2025 on 5:00 p.m.

The Meeting of Board of Directors Concluded at 11:45 A.M.

Kindly take the above on record.

Thanking You.

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

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

**Place: Ahmedabad**  
**Date: 02<sup>nd</sup> September, 2025**

**Annexure A**

**Disclosure with respect to resignation/ Change in Auditors of the company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Schedule III of the SEBI Listing Regulations are as follows:**

Sr No	Particulars	Details
1.	<b>Name of the Company</b>	Shelter Pharma Limited
2.	<b>Name of Auditor</b>	<b>M/s Alvi &amp; Associates Chartered Accountants</b> (Firm Registration No. 161053W) (Peer Review certificate No.: 020628)
3.	<b>Reason for Change viz., appointment, resignation, removal, death or otherwise</b>	To fill up the Casual Vacancy due to the resignation of the Statutory Auditor of the Company, M/s Mendajiwala & Co., Chartered Accountants, with effect from 20th August, 2025
4.	<b>Effective Date of Resignation</b>	-----
5.	<b>Brief Profile (in case of appointment)</b>	M/s Alvi & Associates is an auditing firm located at A/1301, Sun Westbank, Near Vallabh Sadan, Riverfront, Opposite City Gold, Ashram Road, Ahmedabad-380009. The firm is registered with the Institute of Chartered Accountants of India (ICAI) under FRN 161053W.
6.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable