

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

Script Code: 543963

Ref: Intimation with regards to “Shelter Pharma” Received ISO 22000:2018 Certification.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shelter Pharma Limited has received the ISO 22000:2018 Certification in the category of Manufacture and sales of herbal and food supplements in the form of tablet, liquid, powder and capsule for human and veterinary consumption.

The certification has been awarded by Zenith Quality Assessors Pvt. Ltd., an accredited certification body recognized by the National Accreditation Board for Certification Bodies (NABCB). The ISO 22000:2018 standard is an internationally recognized framework for food safety management, reflecting our ongoing commitment to maintaining the highest levels of food safety and quality across our operations.

This achievement underscores our unwavering focus on quality, safety, and compliance with applicable regulatory standards, thereby further enhancing stakeholder trust and consumer confidence in our products.

You are requested to kindly take the above information on record and disseminate the same to investors and stakeholders through the exchange.

Thanking You.

FOR SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR
MANAGING DIRECTOR
DIN: 01456841

Date: 11th November, 2025

Place: Ahmedabad



Certificate No. FSMS/91/R/N/3115

This is to certify that

Shelter Pharma Limited

**Head Office : 501, Sakar IV, Ashram Road, Opp. Town Hall, Ellis Bridge,
Ahmedabad - 380 006, Gujarat, India**

(a list of certified workplaces is contained in Annexure which is inseparable part of this Certificate)

has been found to conform to the requirements of
Quality Management System Standard

ISO 22000:2018

This certificate is valid for the following scope :

**Manufacture and Sales of Herbal and Food Supplements in the form of Tablet,
Liquid, Powder and Capsule for Human and Veterinary Consumption**

(Food Chain Category: K - Production of Bio/chemicals)

Initial Certification : 07/11/2025
Valid until : 06/11/2028



The authenticity of this document may be re-affirmed by writing to certification@zenith-worldwide.com. Lack of fulfillment of conditions as set out in the Certification Agreement may render this certificate invalid. Any alteration, forgery or falsification of the content or appearance of this document is unlawful and offenders may be prosecuted to the fullest extent of law.

Accreditation Body: National Accreditation Board for Certification Bodies (NABCB)
Tower J-200, World Trade Centre, NBCC, Ring Road, Nauroji Nagar, New Delhi – 110029
www.nabcb.qci.org.in

Issuing Authority: Zenith Quality Assessors Pvt. Ltd.
Office No. 01A, B-Wing, Siddhesh OPTIMUS, S. No. 211,
Viman Nagar, Pune – 411 014, Maharashtra, India
www.zenith-worldwide.com



Annexure to Certificate No. **FSMS/91/R/N/3115**

Issued to the Company

Shelter Pharma Limited

Scope of Certification :

Manufacture and Sales of Herbal and Food Supplements in the form of Tablet, Liquid, Powder and Capsule for Human and Veterinary Consumption

(Food Chain Category: K - Production of Bio/chemicals)

Workplaces and Scope of Activities :

Head Office : 501, Sakar IV, Ashram Road, Opp. Town Hall, Ellis Bridge, Ahmedabad - 380 006, Gujarat, India

Scope of Activities : Top Management, Human Resource, Sales & Marketing, Purchase

Factory Site : Shelter Nagar, Opp. Bus Station, Himmatnagar - 383 001, Dist. Sabarkantha, Gujarat, India

Scope of Activities : Production, Quality Control, Quality Assurance, Stores & Dispatch

Initial Certification : 07/11/2025

Valid until : 06/11/2028



Accreditation Body: National Accreditation Board for Certification Bodies (NABCB)

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