

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

Script Code: 543963

Ref: Shelter Pharma Limited embarks on sustainability journey with the installation of a 15 KW Solar Power Plant at its Factory situated At Shelter Nagar, Nr. S. T. Bus Stand, Himmatnagar, Gujarat, India, 383001

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Shelter Pharma Limited ("the Company") is pleased to announce that company has successfully installed 15 KW Solar Power Plant projected to have an approximate lifespan of 25 years, represents a pivotal step in Shelter's journey towards sustainable and eco-friendly manufacturing practices.

The solar panels is positioned on the roof of the factory, harnessing clean and renewable energy to power Shelter Pharma Limited manufacturing operations. According to the company's estimates, the cost of the solar power plant is expected to be recouped through energy savings within the first four years of operation. This means Shelter Pharma Limited is poised to realize substantial electricity cost savings for the subsequent 21 years.

The installation of the solar power plant underscores Shelter Pharmaceuticals Limited commitment to innovation, sustainability, and responsible corporate citizenship.

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.

This disclosure is being made to ensure dissemination of material information to our stakeholders in compliance with the Regulations.

Kindly take the above on record.

Thanking You.

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

Mustaqim Nisarahmed Sabugar
Managing Director
DIN: 01456841

Place: Ahmedabad
Date: 22nd September, 2025





