

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

**Script Code:** 543963

**Subject:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Investor Relations and Public Relations (IR and PR Agency)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Company has appointed Financial Mindss (Jai Bharti Capital Advisory Private Limited CIN: U66190MH2024PTC433999) as its Investor Relations and Public Relations (IR and PR Agency) for providing Investor and Public Relations Advisory Services.

Financial Mindss (Jai Bharti Capital Advisory Private Limited) will assist the Company in strengthening its investor communication framework, stakeholder engagement, media relations, and overall public relations strategy.

Kindly take the above information on record.

Thanking you.

**FOR, SHELTER PHARMA LIMITED**

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**MUSTAQIM NISARAHMED SABUGAR**  
**MANAGING DIRECTOR**  
**DIN: 01456841**

**Date:** 13-03-2026

**Place:** Ahmedabad