

To,
The Manager
Listing Compliance Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street, Mumbai – 400001

Script Code: 543963

Subject: Intimation under Regulation 30 Third Party Food Safety Audit
under FSSAI Regulatory Framework

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III – Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the manufacturing facility of Shelter Pharma Limited has undergone a Third-Party Food Safety Audit conducted by an auditing agency recognized under the framework of the Food Safety and Standards Authority of India.

The audit was conducted to evaluate compliance with applicable food safety standards and regulatory requirements. As per the audit report, the facility has been assigned an audit score of 81/86 (94%) with an A+ rating, indicating compliance with the prescribed food safety management systems and operational standards. This reflects the Company's commitment to maintaining high standards of quality and food safety in its products.

Further details are provided in Annexure – I.

Kindly take the above information on record.

Thanking you.

FOR SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR
MANAGING DIRECTOR
DIN: 01456841

Date: 18/03/2026

Place: Ahmedabad

Annexure I

(Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Particulars	Details
Regulatory Authority	Food Safety and Standards Authority of India
Nature of Event	Third Party Food Safety Audit
Facility	Manufacturing Facility of Shelter Pharma Limited
Auditing Agency	FSSAI recognized Third Party Auditing Agency
Purpose of Audit	Evaluation of compliance with applicable food safety standards and regulatory requirements
Audit Outcome	The facility has been assigned an audit score of 81/86 (94%) with an A+ Rating as per the audit report, reflecting compliance with prescribed food safety management systems and operational standards. This reflects the Company's commitment to maintaining high standards of quality and food safety in its products.