

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

Script Code: 543963

Subject: Intimation under Regulation 30 – Hiring of Senior Management Personnel in line with Business Expansion Plans.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has initiated a structured hiring process for onboarding experienced professionals in senior management roles.

This initiative is aligned with the Company's strategic expansion plans across domestic markets. The Company is in the process of identifying and evaluating suitable candidates for key positions, including Zonal Head, Area Head, Export Head and other leadership roles.

The objective of this initiative is to strengthen the Company's management team, enhance operational efficiency, and support long-term business growth.

This is for your information and record.

Thanking you,

FOR SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR
MANAGING DIRECTOR
DIN: 01456841

Date: 07th April, 2026

Place: Ahmedabad