

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

Script Code: 543963

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 –
Receipt of Negotiation Meeting Intimation from Verka Dairies
(Punjab State Cooperative Milk Producers' Federation Limited)

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are glad to inform that Shelter Pharma Limited, a manufacturer and supplier of pharmaceutical and veterinary healthcare products, has received an intimation from Verka Dairies (Punjab State Cooperative Milk Producers' Federation Limited), a reputed state cooperative organization, for participation in a negotiation meeting in connection with a tender for supply of veterinary medicines.

We are pleased to further inform that the Company has successfully qualified the technical evaluation stage.

This development reflects the Company's growing presence and credibility in the veterinary healthcare segment. The outcome of the negotiation meeting and any further material developments, including award of the contract, shall be intimated to the Exchange in due course.

This is for your information and record.

Thanking You,

FOR SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR
MANAGING DIRECTOR
DIN: 01456841

Date: 06th April, 2026

Place: Ahmedabad

Annexure - Details under Regulation 30 of SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the entity awarding the tender	Verka (Punjab State Cooperative Milk Producers' Federation Limited)
2	Nature of contract	Tender for supply of veterinary medicines
3	Stage of the contract	Qualified in technical evaluation; invited for negotiation meeting
4	Whether domestic / international	Domestic
5	Significant terms & conditions	Yet to be finalized
6	Expected time period	To be determined post finalization
7	Whether promoter/promoter group has interest	No
8	Whether transaction falls under related party transactions	No