

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

Script Code: 543963

Dear Sir/ Madam,

Subject: Non-applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended December -2025

Dear Sir/madam,

The certificate of “Non-applicability/Non-submission of the Corporate Governance Report” for the Quarter ended 31st December, 2025 as per Regulation 27(2) read with Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

Kindly take the above on record and

oblige.

Thanking You.

FOR, SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR
MANAGING DIRECTOR
DIN: 01456841

Date: 16th January, 2026

Place: Ahmedabad

Encl.: Non-applicability Certificate

**NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS,
2015 REGARDING CORPORATE GOVERNANCE REPORT FOR THE QUARTER
ENDED ON DECEMBER-2025.**

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, As "Shelter Pharma Limited ", which has listed its securities on the SME Exchange. Therefore, it is not required to submit Corporate Governance Report for the Quarter ended on 31st December, 2025.

FOR, SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR
MANAGING DIRECTOR
DIN: 01456841

Date: 16th January, 2026

Place: Ahmedabad