

To,

BSE Limited,

Floor 25, P J Towers,

Dalal Street, Mumbai – 400001

Script Code: 543939

Dear Sir/ Madam,

Sub: Intimation for Closure of Trading Window

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the 'trading window' for dealing in the securities of the company shall be closed for all Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned from Wednesday, April 01, 2026 till 48 hours after the announcement of the Audited Financial Results of the Company for the half year and year ended on March 31, 2026.

The date of board meeting for consideration and approval of Audited Financial Results of the Company for the half year and year ended on March 31, 2026 will be intimated separately in due course of time.

The aforesaid information is being informed to the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned in accordance with the Code of Conduct.

Kindly take the above on record and oblige.

Thanking You.

FOR SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR
DIN: 01456841
MANAGING DIRECTOR

Date: 26th March, 2026

Place: Ahmedabad