

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 for Half-Year ended
30th September, 2025**

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 1st October, 2025, till 48 hours after the declaration of Unaudited Financial Results for the half year ended 30th September, 2025.

The date of board meeting for consideration and approval of Unaudited Financial Results for the half year ended 30th September, 2025 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: 29th September, 2025

Place: Ahmedabad