

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

Script Code: 543963

Subject: Intimation of Book Closure & Record Date.

Dear Sir/Madam,

It is hereby informed that in the meeting held on 02nd September, 2025, it was decided that the 18th Annual General Meeting of the Company will be held on Tuesday, 30th September, 2024 at 10:00 A.M. at registered office of the company at Shelter Nagar, Nr. S. T. Bus Stand, Himmatnagar- 383001, Gujarat, India In relation to it, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed for a period (7) day from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) (both days inclusive). The shareholders of the Company, holding equity shares on 23rd September, 2025 may cast their vote electronically and are entitled to attend the AGM.

Kindly take the above information on your record and oblige.

Kindly take the above on record and oblige.

For, **SHELTER PHARMA LIMITED**
CIN: L24233GJ2007PLC051956

Mustaqim Nisarahmed Sabugar
Managing Director
DIN: 01456841

Place: Ahmedabad
Date: 02nd September, 2025