

Date : 31st July, 2026

To,
Department of Corporate Services
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001.

Script Code: 543963
Script ID: SHELTER

Sub: Outcome of Meeting of Board of Directors held on 31st July, 2026.

Listing Regulation: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.

Dear Sir / Madam,

The Board of Directors of the Company at its meeting held today, i.e. **Friday, 31st July, 2026** has discussed, approved, and taken on record the following matters:

1) Appointment of Ms. Vinita Shivraj Gadhvi as an Additional Independent Director

Pursuant to the provisions of Sections 149, 152, and 161(1) read with Schedule IV of the Companies Act, 2013, and based on the recommendation of the Nomination and Remuneration Committee, Ms. Vinita Shivraj Gadhvi (DIN: 09102407) has been appointed as an Additional Director designated as a Non-Executive Independent Director on the Board of the Company. Her tenure is fixed for a period of five consecutive years with effect from **31st July, 2026**, subject to the approval of the shareholders of the Company during which she will not be liable to retire by rotation.

In accordance with the provisions of Section 161(1) of the Act, Ms. Vinita Shivraj Gadhvi will hold office as an Additional Director up to the date of the next Annual General Meeting of the Company. The Company has received all necessary declarations confirming that she satisfies the statutory criteria of independence as explicitly laid down under Section 149(6) of the Act.

The aforesaid Director are not related to any Director or Key Managerial Personnel on the Board of the Company. Further the Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The Additional details of **Ms. Vinita Shivraj Gadhvi (DIN: 09102407)** as required under Schedule III - Para A (7) of Part A of SEBI Listing Regulations read with Master

Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed as **Annexure-A**.

2) Reconstitution of CSR Committee:

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the reconstitution of certain CSR committee of the Board of Directors with effect from 31st July, 2026 as under:

A) Corporate Social Responsibility:

As per the provisions of section 135 and rules made thereunder of the Companies Act, 2013. Post re-constitution, the composition of the Corporate Social Responsibility Committee shall be as follows:

DIN	Name	Designation	Position in Committee
10039962	Mr. Mosinkhan Gafarkhan Pathan	Non-Executive Independent Director	Chairman
09102407	Ms. Vinita Shivraj Gadhvi	Non-Executive Independent Director	Member
01456841	Mr. Mustaqim Nisarahmed Sabugar	Managing Director	Member
01470286	Mrs. Parvezbanu Mohamed Rafiq Idariya	Director	Member

The Board Meeting commenced at 10:45 A.M. and concluded on 11:15 A.M.

The said Board meeting outcome will be available at our website at <https://shelter.co.in/>.

Kindly take the above on record.

Thanking You,

FOR SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR

MANAGING DIRECTOR

DIN: 01456841

Date: 31st July, 2026

Place: Ahmedabad

Annexure A

Details of Ms. Vinita Shivraj Gadhvi (DIN: 09102407) (as required under Schedule III - Para A (7) of Part A of SEBI Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Name	Ms. Vinita Shivraj Gadhvi (DIN: 09102407)
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Ms. Vinita Shivraj Gadhvi (DIN: 09102407) as an Additional Director (Non-Executive Independent Director) of the Company
Date of Appointment	Ms. Vinita Shivraj Gadhvi has been appointed for a term of 5 (five) consecutive years with effect from 31 st July, 2026, not liable to retire by rotation, subject to approval of shareholders
Brief Profile	Dr. Vinita Gadhavi is an accomplished entrepreneur, business strategist, and healthcare professional with over 12 years of experience spanning pharmaceuticals, healthcare innovation, consumer brands, quality systems, research, and strategic growth. Academically, she holds a Ph.D. focused on the Indian Healthcare Startup Ecosystem, an MBA in Total Quality Management, a B.Pharm, and was awarded a Gold Medal for her M.Pharm in Quality Assurance from Gujarat Technological University. Over her professional career, Dr. Gadhavi has held several key strategic and leadership positions. Her major focus areas include quality assurance, regulatory compliance, strategic business development, R&D commercialization, and startup ecosystem assessment. Dr. Gadhavi has been recognized with innovation grants from SSIP, GUSEC, and i-Hub Gujarat, won the State-Level

	HerSTART Entrepreneurship Competition, and has been featured in the Government publication " <i>Women in Startups</i> " as well as India TV's " <i>Leader Betiya</i> " program for her contributions to healthcare innovation and research.
Disclosure of relationship between directors	Ms. Vinita Shivraj Gadhvi is neither related inter se nor with any other existing Director(s) of the Company
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Ms. Vinita Shivraj Gadhvi is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.