

DATE: 02-06-2026

To,
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001
Scrip ID: 543963

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Receipt of Renewal Manufacturing Licence

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shelter Pharma Limited has received the Renewal Manufacturing Licence (Form 25D) from the Food & Drugs Control Administration (Ayurved), Government of Gujarat, for manufacturing Ayurvedic products at its manufacturing facility situated at, Near S.T Bus Stand, Himatnagar – 383001 Gujrat.

The renewed licence has been granted by the competent authority and is valid up to September 2030, subject to compliance with applicable regulatory requirements. The renewal enables the Company to continue its manufacturing operations without interruption and further strengthens its regulatory standing.

The Management believes that the renewed licence reflects the Company's strong regulatory compliance framework and provides a solid foundation for sustained growth and value creation.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith as **Annexure – A**.

Kindly take the above information on record.

Thanking You,

FOR SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR

MANAGING DIRECTOR

DIN: 01456841

Date: 02th June, 2026

Place: Ahmedabad

Annexure – A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
a) Name of the regulatory or licensing authority	Food & Drugs Control Administration (Ayurved), Government of Gujarat
b) Brief details of the approval/license obtained	Renewal of Manufacturing Licence (Form 25D) for manufacture and sale of Ayurvedic, Siddha and Unani Drugs.
c) Impact/relevance of such approval/license to the listed entity	The renewed licence enables the Company to continue its manufacturing operations and supports its business growth in the Ayurvedic healthcare sector.
d) Withdrawal/cancellation or suspension of licence/approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any	Not Applicable
e) Period for which such approval/license is/was valid	The renewed licence is valid up to September 2030, subject to compliance with applicable regulatory requirements.
f) Actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key licence/approval	Not Applicable