

To,
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001
Script Code: **543963**

Subject: Intimation of Board Meeting to be held on Thursday 28th May, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 28th May, 2026**, at 5TH Floor, 501 SAKAR 4, Opp. MJ Library Ashram Road Paldi, Ellisbridge, Ahmedabad, Gujarat -380006, inter-alia, to consider the following agendas:

1. To consider, approve and take on record the Audited Financial Results for the half year ended and year ended on March 31, 2026 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
2. Such Other agendas as may be considered necessary with the permission of the chair.

Kindly take the above on record and oblige.

Thanking You.

For, Shelter Pharma Limited

Mustaqim Nisarahmed Sabugar
DIN: 01456841
Managing Director

Date: 22nd May, 2026
Place: Ahmedabad