

DATE – 15-05-2026

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 Work Order pursuant to Tender Process.

Dear sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our earlier intimation dated 6th April, 2026 regarding the successful qualification of the Company in the technical and negotiation/financial round of the tender process, we are pleased to inform that the Company has now received the Work Order from Verka Dairies in relation to the said tender process.

Verka Dairies, a flagship dairy brand of MILKFED Punjab and one of the leading and most trusted dairy brands in North India, enjoys a strong market presence and consumer trust across multiple states. Receipt of the said Work Order from such a reputed organization reflects the confidence reposed by the client in the Company's capabilities and quality standards.

The successful award of this tender is a recognition of the Company's commitment towards maintaining high-quality products, timely execution, and reliable services. It also highlights the strong belief and confidence of the client in the Company's ability to deliver quality solutions efficiently and effectively.

The management believes that such achievements will further strengthen the Company's market presence and order book while creating long-term value for stakeholders. Further, the said order is expected to contribute positively towards the Company's future revenues, profitability, and overall business growth in the coming years.

Kindly take the same on record.

Thanking You,

FOR SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR

MANAGING DIRECTOR

DIN: 01456841

Date: 15th May, 2026

Place: Ahmedabad

Annexure - Details of Order as per Regulation 30 of SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of the entity to which orders is awarded	Verka Dairy
2	whether order(s) is awarded to domestic/ international entity	Domestic entity
3	Significant terms and conditions of orders	<ul style="list-style-type: none"> ➤ Supply to be made as per prescribed specifications, quality standards, and tender conditions. ➤ Prices are on F.O.D. delivered basis inclusive of taxes, freight, insurance, packing & forwarding charges. ➤ Payment to be made within 15 days from receipt and inspection of material. ➤ Delivery to be completed within 30 days from the date of purchase order.
4	Time period, if any, associated with the order	One year from the date of rate contract, extendable for a further period of up to three months on mutual consent.
5	Broad commercial consideration or size of the order	Rate Contract for supply of Veterinary Medicines for a period of one year. The order value shall depend upon the actual quantity/orders placed during the contract period.
6	whether the promoter/ promoter group/group companies have any interest in that entity to whom the order(s)/contract(s) is awarded? If yes, nature of interest and details thereof;	No, the promoter/promoter group/group companies do not have any interest in the entity that awarded the order/contract.
7	whether the same would fall within related party transactions? If yes, whether the same is done at "arm's length"	No, the order does not fall within related party transactions and hence the question of whether the same is done at arm's length does not arise.