

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

Subject: Intimation of shelter pharma limited - Company H2 FY2026 Investor Call.

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 the Exchange that **SHELTER PHARMA LIMITED** is scheduling an **H2 FY2026 Investor Conference Call** on **Friday, 19th June 2026**, To Discuss the Audited Financial Results of the Company for the half year and year ended 31th March 2026.

Note: The meeting may be cancelled, rescheduled or postponed due to exigencies on the part of Analysts, investors and/or Company officials.

Enclosing herewith a copy of the Invitation with access Link to dial-in details.

You are requested to kindly take the above information on record.

FOR SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR
MANAGING DIRECTOR
DIN: 01456841
Date: 15th June, 2026
Place: Ahmedabad

SHELTER PHARMA LIMITED H2 & FY2026 INVESTOR CONFERENCE CALL
Friday, 19th JUNE 2026 AT 4.00 PM IST

Shelter pharma limited will host an investor conference call on **Friday, 19th JUNE at 4.00 PM IST**, to discuss the Company's **Audited Financial Results for H2 & FY2026** and provide business and operational updates.

The management team will be represented by:

- MUSTAQIM NISARAHMED SABUGAR – Managing Director

Conference Call	Details
Meeting Platform	Zoho Meeting
Meeting Link	https://live.zoho.in/jzex-esz-usr
Meeting ID	1348292670
Date & Time	Wednesday, 19 th June 2026 at 4.00PM IST

ABOUT

Shelter Pharma Ltd has been a trusted name in natural healthcare since 1965, combining the wisdom of Ayurveda with modern research and technology. With a strong focus on innovation, quality, and affordability, the company develops safe and effective herbal solutions that promote holistic wellness. Today, Shelter Pharma continues to expand its global presence while staying committed to its mission of “**Curing Naturally, Empowering Health.**”

For further information please contact:

Shelter Pharma Ltd

Ms. Aarefa kutub Kapasi
(Company Secretary & Compliance Officer)
cs@shelter.co.in

**Investor Relation & Public Relation
Financial Mindss (JaiBharti Capital
Advisory Private Limited)
(A JaiBharti Group Co.)**

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