

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

**Subject: Corrigendum to Intimation of H2 FY2026 Investor Conference Call –
Withdrawal of Scheduled Meeting**

Dear Sir / Madam,

This is in continuation of our intimation submitted to the Exchange dated 05th June, 2026 regarding the H2 FY2026 Investor Conference Call of Shelter Pharma Limited scheduled to be held on Wednesday, 10th June, 2026 pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that due to unavoidable circumstances, the aforesaid Investor Conference Call scheduled for 10th June, 2026 stands cancelled and shall not be held as scheduled.

The Company shall intimate the revised date and other details of the Investor Conference Call separately in due course.

We regret any inconvenience caused in this regard and request you to take the above information on record.

Thanking You,

For Shelter Pharma Limited

MUSTAQIM NISARAHMED SABUGAR

Managing Director

DIN: 01456841

Date: 08th June, 2026

Place: Ahmedabad