

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

Subject: Corrigendum to Intimation of H2 FY2026 Investor Conference Call

Dear Sir / Madam,

With reference to our letter dated 15 June 2026 regarding the intimation of the H2 FY2026 Investor Conference Call of Shelter Pharma Limited scheduled on 19th June 2026, we wish to inform you that an inadvertent typographical error occurred in the Investor Call Invitation.

In the Conference Call Details section, the day was incorrectly mentioned as:

"Wednesday, 19 June 2026 at 4:00 PM IST"

The same should be read as:

"Friday, 19 June 2026 at 4:00 PM IST"

There is no change in the date, time, meeting link, meeting ID or any other details of the Investor Conference Call. All other contents of the intimation remain unchanged.

We regret the inconvenience caused and request you to take the above corrigendum on record.

Thanking You.

FOR SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR
MANAGING DIRECTOR
DIN: 01456841
Date: 16th June, 2026
Place: Ahmedabad