Shelter
Health & Happiness

DATE: 03-06-2026

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 of Good Manufacturing Practices Certificate

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform the stakeholders that Shelter Pharma Limited has received a Good Manufacturing Practices (GMP) Certificate bearing Licence No. GA/12 from the Food & Drugs Control Administration, Gujarat State.

The GMP Certificate has been granted under Form 26-E-1 as prescribed under Rule 155-B of the Drugs and Cosmetics Rules, 1945 and certifies that the Company's manufacturing facility complies with the prescribed standards of Good Manufacturing Practices for Ayurvedic medicines.

The Management believes that the grant of the GMP Certificate serves as an independent validation of the Company's manufacturing processes and quality control systems. The certification reflects the Company's commitment to producing high-quality Ayurvedic products through its in-house manufacturing facilities while adhering to prescribed regulatory and quality standards.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith as **Annexure – A**.

Kindly take the above information on record.

Thanking You,

FOR SHELTER PHARMA LIMITED

SABUGAR MUSTAQIM NISARAHMED
Digitally signed by SABUGAR MUSTAQIM NISARAHMED
Date: 2026.06.03 11:43:07 +05'30'

MUSTAQIM NISARAHMED SABUGAR

MANAGING DIRECTOR

DIN: 01456841

Date: 03rd June, 2026

Place: Ahmedabad

ANNEXURE – A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the Regulatory Authority	Food & Drugs Control Administration, Gujarat State
2	Brief details of the approval/license obtained	Good Manufacturing Practices (GMP) Certificate issued under Form 26-E-1 pursuant to Rule 155-B of the Drugs and Cosmetics Rules, 1945.
3	Licence / Certificate Number	GA/12
4	Products Covered	Ayurvedic formulations including Churna (Powder), Tablets, Capsules, Syrups, Oral Liquids, Ointments and other approved dosage forms.
5	Validity Period	The is valid up to October 2030, subject to compliance with applicable regulatory requirements.
6	Impact/Relevance of such approval/license to the listed entity	The GMP Certificate confirms compliance of the Company's manufacturing facility with prescribed Good Manufacturing Practices requirements and enables continued manufacturing of covered Ayurvedic products in accordance with applicable regulatory standards.
7	Whether the approval/license is a new approval or renewal	Renewal Continuation of GMP Compliance Certification.