

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 543963

Dear Sir/Madam,

Subject: Intimation of Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that a Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 8th January, 2025**, at the corporate office of the Company, *inter alia*, to consider, evaluate and approve:

1. the proposal for fund raising through the issue of equity shares of the Company on Rights Basis to existing equity shareholders of the Company, as may be permitted under applicable law, subject to such regulatory and/or statutory approvals, as may be applicable;
2. any other business as may be considered necessary.

Please note that, the trading window for dealing in securities of the Company has been closed for the designated persons/ insiders from 1st January, 2025 and shall continue till 2 working days from the conclusion of Board Meeting i.e., 10th January 2025.

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

Thanking you,
Yours faithfully,
For Shelter Pharma Limited

Mr. Mustaqim Nisarahmed Sabugar
Managing Director
DIN: 01456841

Date: 03rd January, 2025
Place: Ahmedabad