

To,
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001

Script Code: 543939

Dear Sir/ Madam,

Sub: Intimation for Closure of Trading Window for half year ended 30th September, 2023

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the 'trading window' for dealing in the securities of the company shall be closed for all designated persons and their immediate relatives as covered under the code with effect from 1st October, 2023, till 48 hours after the declaration of unaudited financial results for the half year ended 30th September, 2023.

The date of board meeting for consideration and approval of financial results for the half year ended 30th September, 2023 will be intimated separately in due course of time.

Kindly take the above on record and oblige.

Thanking You.

For, Shelter Pharma Limited

Mr. Mustaqim Nisarahmed Sabugar
DIN: 01456841
Managing Director

Date: 30th September, 2023
Place: Himmatnagar