

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

Script Code: **543963**

Dear Sir/ Madam,

**Subject: Establishment of Corporate Office of the Company**

**Ref: Intimation under Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

In pursuance to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, (“the Listing Regulations”), we wish to inform the stock exchange that the Company M/s. Shelter Pharma Limited has established its corporate office as mentioned below effective from May 6<sup>th</sup>, 2024. This move is driven by our commitment to provide improved working facilities and a more efficient and collaborative working environment.

**Corporate Office Address:**

501, Sakar 4, Opp M. J Library,  
Ashram Road, Ellisbridge, Paldi, Ahmedabad, Gujarat-380006

The relocation process is carefully planned to ensure no disruption to our operations and services. All other contact information, including registered office address, phone numbers and email addresses, will remain unchanged.

Kindly take the aforementioned submission on your records.

Thanking You.

**FOR, SHELTER PHARMA LIMITED**

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**MUSTAQIM NISARAHMED SABUGAR**  
**MANAGING DIRECTOR**  
**(DIN: 01456841)**

**Date: 06<sup>th</sup> May, 2024**  
**Place: Himmatnagar**