

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

**Subject: Intimation of Record date pursuant to Regulation 42 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

The Board of Directors at its meeting held on Saturday, 07<sup>th</sup> August, 2024 had recommended a final dividend @ 3.3% (i.e Rs. 0.33/-) per equity share of Rs. 10/- each for the Financial year 2023-24 subject to approval of the Shareholders of the Company at the 17<sup>th</sup> Annual General Meeting (AGM).

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 23<sup>rd</sup> September, 2024, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2024. If the final dividend as recommended by the Board of Directors is approved at the ensuing AGM, payment of such dividend, subject to deduction of tax at source, will be made after the AGM, as under:

1. To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Monday, 23<sup>rd</sup> September, 2024.
2. To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Monday, 23<sup>rd</sup> September, 2024.

This is for your information and records.

**FOR, SHELTER PHARMA LIMITED**

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

**Date: 07/09/2024**  
**Place: Ahmedabad**

**Shelter Pharma Limited**

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