

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

Ref: Intimation with regards to “Shelter Pharma” secured order from Berlin International Medical Co pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to regulation 30(4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that “Shelter Pharma Limited” secured a noteworthy order from Berlin International Medical Co D3Cure 50 ml x 30000 pcs, FerroCure Capsule 30000 pcs, CoughNill 200ml x 10000 pcs, stonyl 10000 pcs, RoyalForte Capsule 10000 pcs, Total Order worth \$1,20,000.

The details of the order as per SEBI is been annexed herewith this letter. Kindly take the note of above information on record and oblige.

About Shelter Pharma Limited:

Shelter Pharma Limited is a leading pharmaceutical and nutraceutical company known for its unwavering dedication to research, innovation, and quality. Founded with a vision to provide accessible and effective healthcare solutions, we have consistently delivered products that adhere to the highest industry standards. Our state-of-the-art facilities, world-class team of experts, and commitment to ethical practices have made us a trusted name in the industry.

At Shelter Pharma Limited, our mission is to promote well-being and health through innovative, high-quality nutraceuticals. We take immense pride in being recognized for our commitment to producing safe and effective products that enhance the quality of life for individuals across the globe.

Our passion for innovation drives us to develop nutraceutical products that empower individuals to lead healthier lives. We are guided by a strong code of ethics and a deep sense of responsibility to society.

For any inquiries or additional information, please feel free to contact our Investor Relations team.

Shelter Pharma Limited

CIN: L24233GJ2007PLC051956

Regd. Office & Works: Shelternagar, Opp. Bus Station, Himatnagar-383001 Gujarat, India.

Corporate Office: 5th Floor, 501 Sakar 4, Opp. MJ Library, Ashram Road, Paldi, Ellisbridge, Ahmedabad-380006, Gujarat, India.

Email: info@shelter.co.in **Phone:** +91 2772 240108/246995

Kindly take the above on record and oblige.

Thanking You.

FOR, SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR
MANAGING DIRECTOR
DIN: 01456841

Date: 06th June, 2024

Place: Ahmedabad

CC: Annexure-1

Annexure:1:

a)	name of the entity awarding the order(s)/contract(s);	Berlin International Medical
b)	significant terms and conditions of order(s)/contract(s) awarded in brief	Shelter Pharma Limited (SHELTER) secured a noteworthy order from Berlin International Medical Co D3Cure 50 ml x 30000 pcs, FerroCure Capsule 30000 pcs, CoughNill 200ml x 10000 pcs, stonyl 10000 pcs, RoyalForte Capsule 10000 pcs
c)	whether order(s) / contract(s) have been awarded by domestic/ international entity	International entity – Kuwait
d)	nature of order(s) / contract(s);	Fixed cost
e)	whether domestic or international	International entity – Kuwait
f)	time period by which the order(s)/contract(s) is to be executed	Within 3 Months
g)	broad consideration or size of the order(s)/contract(s);	\$1,20,000
h)	whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	No
i)	whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arms length	No, transaction does not fall with related party.

FOR, SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR
MANAGING DIRECTOR
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