

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

Subject: Intimation of meeting of the Board of Directors of the Company will be held on Saturday, 07th September, 2024 at 10:30 A.M at 5th Floor, 501 Sakar 4, Opp. MJ Library Ashram Road Paldi, Ellisbridge, Ahmedabad, Gujarat -380006, India.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 07th September, 2024, at 5th Floor, 501 Sakar 4, Opp. MJ Library Ashram Road Paldi, Ellisbridge, Ahmedabad, Gujarat -380006, inter-alia, to consider the following agendas:

1. To consider and approve the Draft Notice for calling 17th Annual General Meeting (AGM) of the Company to be held on 30th September, 2024.
2. To Approve the Draft of Directors' Report for the Financial Year ended on 31st March, 2024.
3. To Recommendation 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 17th Annual General Meeting (AGM).
4. To consider and approve the increase in the Authorized Share Capital of the Company from Existing Rs. 15,00,00,000/- (Rupees Fifteen Crore only) divided into 1,50,00,000 (One Crores Fifty lakh Only) equity shares of Rs. 10/- each to Rs. 25,00,00,000/- (Rupees Twenty Five Crore only) divided into 2,50,00,000/- (Two Crores Fifty lakh Only) equity shares of Rs. 10/- thereby consequent alteration to the Memorandum of Association of the Company, subject to approval of shareholders.
5. To consider and approve a change in terms of payment of remuneration to Mr. Mustaqim Nisarahmed Sabugar, Managing Director (Din: 01456841) of the company subject to approval of shareholders.

Shelter Pharma Limited

Regd. Office & Works: Shelternagar, Opp. Bus Station, Himatnagar-383001 Gujarat, India. Phone: +91 2772 240108/246995
Corporate Office: 5 TH Floor, 501 SAKAR 4, Opp. MJ Library Ashram Road Paldi, Ellisbridge, Ahmedabad, Gujarat -380006
Email: info@shelter.co.in
CIN: L24233GJ2007PLC051956

6. To consider and approve a change in terms of payment of remuneration of Mr. Shakil Nisarahmed Sabugar, Whole-Time Director (Din: 01474868) of the company subject to approval of shareholders.
7. To consider and approve any other if any, which may be placed before the Board with the permission of the Chairman.

Kindly take the above on record and oblige.

Thanking You.

FOR, SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR
MANAGING DIRECTOR
DIN: 01456841

Date: 04/09/2024

Place: Ahmedabad