

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

Subject: Intimation of Book Closure & Record Date.

Ref.: Shelter Pharma Limited

Dear Sir/Madam,

It is hereby informed that in the meeting held on 7th September, 2024, it was decided that the 17th Annual General Meeting of the Company will be held on Monday, 30th September, 2024 at 10:00 A.M. at registered office of the company at Shelter Nagar, Nr. S. T. Bus Stand, Himmatnagar- 383001, Gujarat, India In relation to it, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed for a period (7) day from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive). The shareholders of the Company, holding equity shares on 23rd September, 2024 may cast their vote electronically.

Kindly take the above information on your record and oblige.

FOR, SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR
MANAGING DIRECTOR
DIN: 01456841

Date: 07/09/2024
Place: Ahmedabad

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
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CIN: L24233GJ2007PLC051956