

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

Scrip Code: 543939

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

In furtherance to the outcome of Board Meeting of Shelter Pharma Limited (“the Company”) and Notice of 17th Annual General Meeting (“AGM”) dated September 07, 2024; pursuant to Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, the shareholders of the Company at the AGM held today i.e., September 30, 2024 at 10:00 A.M. at the registered Office of the Company situated at Shelternagar, Opp. Bus Station, Himatnagar-383001 Gujarat, India members has considered and approved **The Increase in Authorized Share Capital And Subsequent Alteration Of The “Capital Clause” Of The Memorandum Of Association Of The Company** the brief details of amendment in Clause V of MoA of the Company are mentioned below:

Clause No.	Earlier Clause	Amended Clause
V	The Authorized Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) which consists of Equity share capital of 1,50,00,000 (One Crore Fifty Lacs Only) Equity Shares of Rs. 10/-each	The Authorized Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) which consists of Equity share capital of 2,50,00,000 (Two Crore Fifty Lacs Only) Equity Shares of Rs. 10/-each

Please take the same on your record.

For, Shelter Pharma Limited

Mr. Mustaqim Nisarahmed Sabugar
DIN: 01456841
Managing Director

Date: 30th September, 2024

Place: Ahmedabad

Shelter Pharma Limited

Regd. Office & Works: Shelternagar, Opp. Bus Station, Himatnagar-383001 Gujarat, India. Phone: +91 2772 240108/246995
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CIN: L24233GJ2007PLC051956