

**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 Genet International 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 Genet International for the product of Lactocal Gel 5 Ltr x 2000 pcs and 10 Ltr x 500 pcs, Utron Plus 500 ml x 2000 pcs, Pee Bloat 100 ml x 2000 pcs, Livodin Powder 25 Kg x 100pcs, Total Order worth Rupees 8.68 lakhs (\$10,450) approximately.

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.

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**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](mailto:info@shelter.co.in)

CIN: L24233GJ2007PLC051956

Kindly take the above on record and oblige.

Thanking You.

**FOR, SHELTER PHARMA LIMITED**

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

**Date: 04<sup>th</sup> June, 2024**

**Place: Ahmedabad**

**CC: Annexure-1**

**Annexure:1:**

<b>a)</b>	name of the entity awarding the order(s)/contract(s);	Genet International
<b>b)</b>	significant terms and conditions of order(s)/contract(s) awarded in brief	Shelter Pharma Limited (SHELTER) secured a noteworthy order from Genet International for the product of Lactocal Gel 5 Ltr x 2000 pcs and 10 Ltr x 500 pcs, Utron Plus 500 ml x 2000 pcs, Pee Bloat 100 ml x 2000 pcs , Livodin Powder 25 Kg x 100pcs.
<b>c)</b>	whether order(s) / contract(s) have been awarded by domestic/ international entity	International entity – Bangladesh
<b>d)</b>	nature of order(s) / contract(s);	Fixed cost
<b>e)</b>	whether domestic or international	International entity – Bangladesh
<b>f)</b>	time period by which the order(s)/contract(s) is to be executed	With in 3 Months
<b>g)</b>	broad consideration or size of the order(s)/contract(s);	approx. 8.68 lakhs (\$10,450)
<b>h)</b>	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
<b>i)</b>	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**  
**DIN: 01456841**

**Date: 04<sup>th</sup> June, 2024**  
**Place: Ahmedabad**

**Shelter Pharma Limited**

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