Sheetal

Date: 12/01/2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 540757

National stock Exchange of India Limited
Exchange Plaza, Plot. No C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Trading Symbol: SCPL

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31st, 2025.

Please find enclosed herewith a certificate issued in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended on 31st December 2025.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For, SHEETAL COOL PRODUCTS LIMITED

BHUPATBHAI DAKUBHAI BHUVA
Digitally signed by BHUPATBHAI DAKUBHAI BHUVA
Date: 2026.01.12 16:23:11 +05'30'

Bhupatbhai D. Bhuva
MANAGING DIRECTOR
(DIN: 06616061)

Encl.: As above

KFINTECH
EXPERIENCE TRANSFORMATION

Toll Free (Corporate Registry): 1800 3094 001
Tel. No: +022 4617 0911

KFIN/SHEE /CDSL/74(5) E/1
Date: 02-01-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2025

We as Registrars, Share Transfer and Depository Services agents of the SHEETAL COOL PRODUCTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED

GANESH CHANDRA PATRO
DEPUTY VICE PRESIDENT

CC TO:

SHEETAL COOL PRODUCTS LIMITED
G I D C PLOT NO. 78-79-80
AMRELI
GUJARAT

365601

Toll Free (Corporate Registry): 1800 3094 001
Tel. No: +022 4617 0911

KFIN/SHEE /NSDL/74(5) E/1
Date: 02-01-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2025

We as Registrars, Share Transfer and Depository Services agents of the SHEETAL COOL PRODUCTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED

GANESH CHANDRA PATRO
DEPUTY VICE PRESIDENT

CC TO:

SHEETAL COOL PRODUCTS LIMITED
G I D C PLOT NO. 78-79-80
AMRELI
GUJARAT

365601