

Date: 26/06/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

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

Scrip Code: 540757

Trading Symbol: SCPL

Dear Sir/Madam,

Sub: Intimation regarding Closure of Trading Window.

Notice is hereby given that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the Company's securities shall remain close for the Designated Persons including promoters, directors, senior managerial personnel along with their immediate relatives and other connected persons from Thursday, October 01, 2026 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2026.

The closure is in connection with the finalization and approval of Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2026. The date of Meeting of the Board of Directors of the Company to approve the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2026 will be informed in due course.

Accordingly, all Connected/ Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to kindly take the above information on your record.
Thanking you,

For SHEETAL COOL PRODUCTS LIMITED

**BHUPATBHAI BHUVA
MANAGING DIRECTOR
DIN: 06616061**

Sheetal Cool Products Limited