

# Sheetal

**Date:** 29/08/2025

To,  
The Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400 001

To,  
The Listing Compliance Dept,  
**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E) Mumbai-400051

Scrip Code: **540757**

Trading Symbol: **SCPL**

**Dear Sir/Madam,**

**Sub: Notice of 12<sup>th</sup> Annual General Meeting of the Company and Book Closure date  
Published in the Newspapers.**

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosing herewith notice published in Economic Times Newspapers (English Edition) and in NavGujarat Samay (Gujarati Edition) on 29<sup>th</sup> August, 2025 informing members of the Company regarding Book Closure date and conveying Annual General Meeting on Saturday, 20<sup>th</sup> September, 2025 at 12:00 PM through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') and remote e-voting facility offered to the members.

The Newspaper Advertisement will also be available on the website of the Company i.e. [www.scplco.com](http://www.scplco.com).

We request you to kindly put the above information on your record.

Thanking you,

Your Faithfully,  
**For Sheetal Cool Products Limited**

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**Bhupatbhai Bhuva**  
**Managing Director**  
**DIN:06616061**

**Encl:** As above

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## **SHEETAL COOL PRODUCTS LIMITED**

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CIN : L15205GJ2013PLC077205



