

Date: 29/09/2026

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

Sub: Proceedings of the 13th Annual General Meeting of the Company held on Tuesday, 29th September, 2026

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with Para A of Part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of 13th Annual General Meeting of the Company held on Tuesday, 29th September, 2026 as under:

- The 13th Annual General Meeting (AGM) of the members of Sheetal Cool Products Limited was held on Tuesday, 29th September, 2026, scheduled at 12:00 P.M. and started at 12:05 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) which was concluded at 12:30 P.M. The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- Mr. Bhupatbhai D Bhuva, Chairperson of the company chaired the meeting.
- Ms. Rajshri M Indoria Company Secretary & Compliance Officer of the Company welcomed the Shareholders and introduced the Directors, Key Managerial Personnel and other invites present.
- Ms. Rajshri M Indoria, Company Secretary & Compliance Officer of the Company informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company had provided opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting.
- Further she informed the Members that the facility for voting through e-voting system was also made available during the AGM for Members, who had not cast their vote prior to the Meeting.
- Mr. Bhupatbhai D Bhuva, Chairperson of the Company then addressed the Shareholders and apprised the Shareholders on the Performance of the Company and its future plan.

Sheetal Cool Products Limited

Regd. Office : Sheetal Corporate House, Plot No. 75 to 81, G.I.D.C. Estate, Amreli-365601, Gujarat, India.

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Ordinary Business:

- Special Business:**

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