

# Sheetal

**Date:** July 30, 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.: Intimation of Board Meeting.**

We would like to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 5<sup>th</sup> August 2025, inter alia to consider and approve the Standalone Unaudited financial results of the Company for the quarter ended on 30<sup>th</sup> June 2025.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window has been closed for Designated persons including Promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1<sup>st</sup> July, 2025 and shall reopen after the expiry of 48 hours from the time the result for the quarter ended on 30<sup>th</sup> June, 2025 becomes generally available.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Sheetal Cool Products Limited,**

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**Bhupatbhai D. Bhuva**  
**Managing director**  
**(DIN: 06616061)**

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## **SHEETAL COOL PRODUCTS LIMITED**

Plot No. 75 to 81, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.

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CIN : L15205GJ2013PLC077205