



**SELLOWRAP**

INDUSTRIES LIMITED.

(Formerly known as Sellowrap Industries Private Limited)

Date – 15.05.2026

To,  
**The National Stock Exchange of India Ltd.**  
**Exchange Plaza, 5th Floor,**  
**Plot. C/1, G-Block, Bandra-Kurla Complex,**  
**Bandra (East),**  
**Mumbai 400 051**

Symbol: **SELLOWRAP**  
ISIN - INE0IJF01013

**Sub: Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the meeting of the Board of Directors of Sellowrap Industries Limited ("the Company") is scheduled to be held on Monday, 25th May, 2026, at 02:00 P.M. inter-alia to:

1. Consider and approve, the Audited Financial Results (Standalone & Consolidated) for the quarter ended 31<sup>st</sup> March 2026 and Audited Financial Results for the financials year ended 31st March 2026 of the Company.

We further wish to inform you that as intimated vide our letter dated 24th March 2026 and as per terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, the Trading window for dealing in securities of the Company which was closed from April 01, 2026, shall continue to remain closed for all Designated Persons till 48 hours after the announcement of financial results/outcome of the Board Meeting on the Stock Exchanges.

The above is for your information and record.  
Thanking you,

Yours sincerely

For **Sellowrap Industries Limited**  
(Formerly known as Sellowrap Industries Private Limited)

**Shrushti Gandhi**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: A48720**

**Registered Office: 208, Plot C 5, Abhishek Building, Dalia Estate, New Link Road,**  
**Andheri (W), Mumbai – 400 053. | Tel: +91-22-6675 0560-61 / 6707 6268**

**Website: [www.sellowrap.com](http://www.sellowrap.com) | Email: [contact@sellowrap.com](mailto:contact@sellowrap.com)**

**CIN NO: L25202MH2004PLC145548**