

April 06, 2024

To
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 540203

The National Stock Exchange India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051
NSE Symbol: SFL

Sub: Disclosure under Regulation 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011.

Dear Sir/Madam,

Please find attached disclosure & declaration under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 in respect of holding of shares in Sheela Foam Limited as on 31st March, 2024 as Annexure A.

We, hereby declare that we have not made any encumbrance on the shares of Sheela Foam Limited held by us, either directly or indirectly, during the financial year 2023-2024.

This is for your information and record.

Thanking you,

Yours truly,

(Rahul Gautam)

Promoter & Executive Chairman

On behalf of himself, Promoter and Promoter Group/Person acting in concert)

