



June 21, 2026

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations, we enclose copies of newspaper advertisement published in Financial Express (English), and Navakal (Marathi), regarding e-voting information for 54th Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations, and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.

The above information is also available on the websites of the company www.sheelaf foam.com

Thanking you.
Yours faithfully,

For Sheela Foam Limited

(Md. Iquebal Ahmad)
Company Secretary and Compliance Officer

SHEELA FOAM LTD.

#14, Sleepwell Tower , Sector 135, Noida- 201301
Ph: Int-91-120-4868400 •Email: investorrelation@sheelafoam.com • contactus@sheelafoam.com
Regd. Office: 1002 to 1006 The Avenue, International Airport Road, Opp Hotel Leela Sahar,
Andheri East, Mumbai, Maharashtra, India, 400059 • Ph: Int-91-22-28265686/88/89
Toll Free: 1800 103 6664 • www.sleepwellproducts.com • www.sheelaf foam.com
CIN- L74899MH1971PLC427835



Sheela Foam Limited
(CIN: L74899MH1971PLC427835)

Registered Office: 1002 to 1006 The Avenue, International Airport Road, Opp Hotel Leela Sahar, Andheri East, Mumbai, Maharashtra, India, 400059
Corporate Office: Plot No. 14, Sleepwell Tower, Sector 135, Noida, Uttar Pradesh - 201301. **E-mail:** investorrelation@sheelafoam.com
Website: www.sheelafoam.com, Phone: +91-120-4868400

Notice of the 54th Annual General Meeting

Notice is hereby given that the 54th Annual General Meeting (AGM) of the Members of Sheela Foam Limited is scheduled to be held on Thursday, 16th July 2026 at 10.00 AM through Video Conference (VC)/Other Audio-Visual Means (OAVM). In compliance with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024, 03/2025 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business that set forth in the notice of the AGM.

In compliance with the applicable Circulars, the Notice of the AGM ('Notice') and the Annual Report of the Company including financial statements for the financial year 2025-2026 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on 20th June, 2026 through electronic mode to the members of the Company whose email address are registered with the Company / Depository Participant(s)/RTA. The requirements of sending physical copies of the Notice of the AGM and Annual Report to the Members have been dispensed with vide said MCA Circulars. The Notice of the AGM and the Annual Report are also available on the website of the Company at www.sheelafoam.com and website of NSDL at evoting@nsdl.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. 09th July, 2026 only shall be entitled to cast their vote electronically during remote e-voting period as well as at the AGM.

The remote e-voting period commences on Monday, the 13th July, 2026 (09.00 AM IST) and will end on Wednesday, the 15th July, 2026 (05.00 PM IST). During this period, Members of the Company holding shares as on the cut-off date i.e. 09th July, 2026 may cast their votes electronically. It shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company. Those Members present during the AGM through Video Conference facility and who have not cast their votes through remote e-voting earlier are eligible to vote in the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM but will not be permitted to vote again. Members may also note that the Board of Directors of the Company, in their meeting held on May 14, 2026, recommended a final dividend of Re. 1 (20%) per equity share for FY 2025-26, subject to the approval of Members in the ensuing AGM. The Dividend, if approved by the Members, will be paid to those Member(s) whose mandate(s) are recorded in the Register of Member(s) Beneficial Owner(s) maintained by the depositories on July, 09, 2026. The dividend shall be paid electronically to members whose bank account details and KYC are duly updated with the depositories where their demat accounts are maintained.

Members who have registered / not registered their e-mail address and mobile nos. including address and bank details may please contact and validate/update their details with the Depository Participant in case of shares held in electronic form and with the Company at investorrelation@sheelafoam.com in case the shares are held in physical form. Members may send an email request to investorrelation@sheelafoam.com along with the scanned copy of their request letter duly signed by the 1st shareholder, providing the email address, mobile number, self-attested copy of PAN for obtaining physical by email copy of Notice of the AGM and the Annual Report of the Company. Further, a letter providing a weblink for accessing the Notice of the AGM and Annual Report will be sent to those shareholders who have not registered their email address. The manner of remote e-voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. Members who have acquired shares after dispatch of Notice and before cut-off date are requested to refer to the Notice of AGM to obtain login ID and password. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867000 or send a request to Ms. Pallavi Mhatre, AVP, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022-48867000.

For Sheela Foam Limited
Sd/-
Md. Iqubal Ahmad
Company Secretary and Compliance Officer
Membership No.: A20921
Date: 20.06.2026
Place: Noida



Raymond LIFESTYLE LIMITED
(Formerly known as Raymond Consumer Care Limited)
(CIN: L74999MH2018PLC316288)

Registered Office: Plot G-35 & 36, MIDC Waluj, Taluka Gangapur, Chhatrapati Sambhaji Nagar, Maharashtra, 431136, India
Tel: 0240-864411; **Corporate Office Tel:** 022-61527000
Email: secretarial.lifestyle@raymond.in; **Website:** www.raymondlifestyle.com

INFORMATION REGARDING 8TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 8th (Eighth) Annual General Meeting ("AGM") of the Members of Raymond Lifestyle Limited ("the Company") will be held on **Tuesday, July 14, 2026 at 03:30 P.M. (IST)** through two-way VC/OAVM facility in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA and SEBI, to transact business that will be set forth in the Notice of the AGM.

In compliance with the applicable Circulars, Notice of the AGM along with the Annual Report for Financial Year 2025-26 will be sent only through electronic mode to those Members whose email address is registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories")/MUFG Intime India Private Limited ("RTA/MIPL"). Further, a letter providing a weblink for accessing the Notice of the AGM and the Annual Report for FY 2025-26 will be sent to those shareholders who have not registered their e-mail addresses.

A copy of the Notice of AGM along with the Annual Report for Financial Year 2025-26 will also be available on the website of the Company www.raymondlifestyle.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

How to register/update email address and mobile number:

- For Shares held in Demat mode, the Members may contact their Depository Participant ("DP") and register their email address in their Demat account as per the process advised by the DP.

Remote E-voting:

- The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 8th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM through open VC/OAVM and remote e-voting/e-voting is being provided in the Notice of 8th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members holding shares in demat mode who have not registered their e-mail address can obtain the Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including remote e-voting/ e-voting, by providing a duly signed request letter with DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), name of the shareholder, client master or copy of Consolidated Account Statement, self-attested scanned copy of PAN and Aadhaar by e-mail to investor.helpdesk@in.mfpm.mufg.com or secretarial.lifestyle@raymond.in. The detailed steps on casting vote through remote e-voting or through e-voting is mentioned in the Notice of AGM.

Manner of registering/ updating bank details:

Shareholders holding shares in Demat mode are requested to register complete bank account details with the depository participants and shareholders holding shares in physical mode shall send a duly signed request letter to MIPL mentioning the name, folio no., bank details, self-attested PAN card and original cancelled cheque. In case of absence of name of the first shareholder on the original cancelled cheque, bank attested copy of first page of the Bank Passbook/ Statement of Account in original along with the cancelled cheque should be provided.

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and rules made thereunder, the Record date for the purpose of AGM of the Company shall be June 29, 2026.

The above information is being issued for the benefit of all the Members of the Company in compliance with the relevant Circulars issued by MCA. This information is also available on the website of the Company at www.raymondlifestyle.com.

For further information, Members may contact MIPL quoting the Folio Number/ DP ID and Client ID at, MUFG Intime India Private Limited, (UNIT: Raymond Lifestyle Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Email: investor.helpdesk@in.mfpm.mufg.com.

For RAYMOND LIFESTYLE LIMITED
Sd/-
PRITI ALKARI
COMPANY SECRETARY
Date: June 20, 2026
Place: Thane

THE BUSINESS DAILY.



FOR DAILY BUSINESS.

financialexpress.com

THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE FINANCIAL EXPRESS READ TO LEAD



RAYMOND REALTY LIMITED

(CIN: L41000MH2019PLC332934)

Registered Office: Jekegram, Pokhran Road No. 1, Thane (West), Pin Code - 400606, Maharashtra, India. **Tel.:** +91 22 6837 3700
Email: secretarial@raymond.in; **Website:** www.raymondrealty.in

INFORMATION REGARDING 7TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 7th Annual General Meeting ("AGM") of the Shareholders of Raymond Realty Limited ("the Company") will be held on **Tuesday, July 14, 2026 at 05:00 P.M. (IST)** through two-way VC/OAVM facility in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI Listing Regulations], read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA and SEBI, to transact businesses that will be set forth in the Notice of the AGM.

In compliance with the above, Notice of the AGM along with the Annual Report for Financial Year 2025-26 will be sent only through electronic mode to those Shareholders whose email address is registered with the Company/National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) [the Depositories] /MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ["MUFG/RTA"]. Further a letter providing a weblink for accessing the Notice of the AGM and the Annual Report for FY2025-26 will be sent to those Shareholders who have not registered their e-mail addresses.

A copy of the Notice of AGM along with the Annual Report for Financial Year 2025-26 will also be available on the website of the Company at www.raymondrealty.in, websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com, www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

How to register/update email address and mobile number:

- In case the Shareholder(s) holding shares in physical mode has/have not registered e-mail address and mobile number, they may do so by sending a duly signed request letter to MUFG by providing Folio Number, Name of Shareholder, email ID and mobile number at (UNIT: Raymond Realty Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 or send a scanned copy of the signed request letter through e-mail to investor.helpdesk@in.mfpm.mufg.com with a copy to secretarial@raymond.in.
- In case Shares are held in Demat mode, the Shareholders may contact their Depository Participant ("DP") and register their email address in their Demat account as per the process advised by the DP.

Remote E-voting

- The Company is providing remote e-Voting facility ("remote e-Voting") to all its Shareholders to cast their vote on all resolutions set out in the Notice of the 7th AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM ("e-Voting"). Detailed procedure for joining the AGM, remote e-Voting and e-Voting at the meeting is being provided in the Notice of 7th AGM. Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Shareholders holding shares in physical form who have not registered their e-mail addresses with the Company can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including remote e-Voting/ e-Voting, by providing a duly signed request letter with Folio No., name of the Shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadhaar by e-mail to investor.helpdesk@in.mfpm.mufg.com or secretarial@raymond.in.

Shareholders holding shares in demat mode who have not registered their e-mail address can obtain the Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including remote e-voting/ e-voting, by providing a duly signed request letter with DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), name of the Shareholder, client master or copy of Consolidated Account Statement, self-attested scanned copy of PAN and Aadhaar by e-mail to investor.helpdesk@in.mfpm.mufg.com or secretarial@raymond.in. The detailed steps on casting vote through remote e-Voting or through e-Voting is mentioned in the Notice of AGM.

Manner of registering/ updating bank details:

Shareholders holding shares in Demat mode are requested to register complete Bank Account details with the depository participants and Shareholders holding shares in physical mode may register/update necessary details in their folio by submitting duly executed Form ISR-1 along with supporting documents with MUFG.

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and Rules made thereunder, the Record date for the purpose of e-Voting at the AGM of the Company is Tuesday, July 07, 2026. The Board of Directors of the Company have recommended payment of Dividend of 20% on the Equity share capital i.e. Rs.2/- (Rupees Two Only) per equity share of the face value of Rs. 10/- (Rupees Ten Only) each for the financial year ended March 31, 2026, subject to approval of the Shareholders at the ensuing 7th Annual General Meeting. The Record Date for payment of Dividend is Friday, July 03, 2026. The Dividend, if approved by the Shareholders will be paid on or after Tuesday, July 14, 2026.

The above information is being issued for the benefit of all the Shareholders of the Company in compliance with the relevant Circulars issued by MCA. This information is also available on the website of the Company at www.raymondrealty.in.

For further information, Shareholders may contact MUFG quoting the Folio Number/DP ID and Client ID at, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), (UNIT: Raymond Realty Limited), C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083, Email: investor.helpdesk@in.mfpm.mufg.com.

By Order of the Board
Sd/-
Hiren Sonawala
Company Secretary
Date: June 20, 2026
Place: Thane



शीला फोम लिमिटेड

(सीआयएन: L74899MH1971PLC427835)

नोंद. कार्यालय: १००२ ते १००६, दि. अॅम्बेड्क्यू, इंटरनॅशनल एअरपोर्ट रोड, हॉटेल लीला स्वार समोर, सहार, अंधेरी पूर्व, मुंबई, महाराष्ट्र, भारत, ४०००५९.
कॉर्पोरेट कार्यालय: भूखंड क्र. १४, स्लीपवेल टॉवर, सेक्टर १३५, नोएडा, उत्तर प्रदेश - २०१३०१.
ईमेल : investorrelation@sheelafoam.com वेबसाईट: www.sheelafoam.com
दूरध्वनी: +९१-१२०-४८६८४००

५४ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, सर्वसाधारण परिपत्रक क्रमांक १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, २१/२०२१, ०२/२०२२, १०/२०२२, ०९/२०२३, ०९/२०२४, ०३/२०२५ आणि कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) आणि भारतीय प्रतिभूती आणि विनियमन मंडळ (सेबी) यांनी जारी केलेल्या इतर सर्व लागू कायदे आणि परिपत्रकांचे पालन करून, एजीएमच्या सूचनेमध्ये नमूद केलेले व्यवसाय करण्यासाठी शीला फोम लिमिटेडच्या सदस्यांची ५४ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, १६ जुलै २०२६ रोजी सकाळी १०.०० वाजता व्हिडिओ कॉन्फरन्स (व्हीसी)/इतर दूर-आवाज माध्यमांद्वारे (ओएव्हीएम) आयोजित करण्यात येणार आहे.

लागू परिपत्रकांच्या अनुषंगाने, एजीएमची सूचना ('सूचना') आणि मंडळाचा अहवाल, लेखापरिसरकांच्या अहवाल आणि त्यांच्याशी संलग्न करण्याकरिता आवश्यक इतर कागदपत्रांसह आर्थिक वर्ष २०२५-२६ करिता वित्तीय विवरणपत्र समाविष्ट असलेला कंपनीचा वार्षिक अहवाल कंपनीचे सदस्य, ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट(न्ट्स)/आरटीएकडे नोंदणीकृत आहेत त्यांना २० जून, २०२६ रोजी इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आले आहेत. एजीएमची सूचना आणि वार्षिक अहवालाच्या भौतिक प्रती सदस्यांना पाठविण्याची आवश्यकता सदर एमसीए परिपत्रकांद्वारे रद्द करण्यात आली आहे. एजीएमची सूचना आणि वार्षिक अहवाल कंपनीची वेबसाईट www.sheelafoam.com आणि एनएसडीएलची वेबसाईट evoting@nsdl.com आणि स्टॉक एक्सचेंजस म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाईट अनुक्रमे www.bseindia.com आणि www.nseindia.com वर देखील उपलब्ध असेल.

ज्या सदस्यांचे नाव सदस्यांचे नोंदपत्र किंवा डिपॉझिटरीजद्वारे लिहिण्यात येणाऱ्या लाभार्थी मालकांच्या नोंदपत्रांमध्ये फक्त कट-ऑफ दिनांक म्हणजेच दि. ०९ जुलै, २०२६ रोजी नोंदविण्यात आले आहे, ते त्यांचे मत दूरस्थ ई-मतदान कालावधीदरम्यान तसेच एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने देण्यास पात्र असतील. दूरस्थ ई-मतदान कालावधी सोमवार, दि. १३ जुलै, २०२६ (स. ०९.०० भारतीय प्रमाण वेळ) रोजी सुरु होईल आणि बुधवार, दि. १५ जुलै, २०२६ (सार्थ. ५.०० भारतीय प्रमाण वेळ) रोजी समाप्त होईल. या कालावधीदरम्यान कट-ऑफ दिनांक म्हणजेच दि. ०९ जुलै, २०२६ रोजी भाग घारणा करणारे कंपनीचे सदस्य त्यांची मते इलेक्ट्रॉनिक पद्धतीने देऊ शकतात. त्यानंतर ते एनएसडीएलद्वारे मतदानाकरिता अकार्यक्षम करण्यात येईल. सदस्यांद्वारे ठरवावर एकदा मत दिल्यानंतर, त्याला/तिला त्यानंतर ते बदलता येणार नाही. सदस्यांचे मतदानाचे हक्क त्यांच्याकडे असलेल्या कंपनीच्या भरणा केलेल्या इतिहासी समभाग भांडवलाच्या हिश्याच्या प्रमाणात असेल. एजीएम दरम्यान व्हिडिओ कॉन्फरन्स सुविधेद्वारे उपस्थित असणारे आणि ज्यांनी त्यांची मते याआधी दूरस्थ ई-मतदानाद्वारे दिलेली नाही असे सदस्य एजीएममध्ये मतदान करण्यास पात्र असतील. ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे मतदान केलेले आहे ते एजीएममध्ये उपस्थित राहण्यास पात्र असतील. परंतु त्यांना पुन्हा मतदानाची परवानगी मिळणार नाही. सदस्यांनी यावीही नोंद घ्यावी की, कंपनीच्या संग्रहाळ मंडळाने त्यांच्या दि. १४ मे, २०२६ रोजी घेण्यात आलेल्या सभेमध्ये वित्तीय वर्ष २०२५-२६ करिता आगामी एजीएममध्ये सदस्यांच्या मंजूरीच्या अधीन राहून प्रति समभाग रु. १ (२०%) अंतिम लाभांशाची शिफारस केली होते. लाभांश, जर सदस्यांनी मंजूर केल्यास, ज्या सदस्यांचे आदेश डिपॉझिटरीजद्वारे राखण्यात येणाऱ्या सदस्यांचे/लाभार्थी मालकांचे नोंदपत्रांमध्ये दि. ०९ जुलै, २०२६ रोजी नोंदविण्यात आले आहेत, त्यांना प्रदान करण्यात येतील. ज्या सदस्यांनी त्यांचे डीमॅट खाते ज्या डिपॉझिटरीजकडे राखलेले आहे, त्यांच्याकडे बँक खाते तपशील आणि केवायसी योग्यरित्या अद्यावत केले आहेत त्यांना लाभांश इलेक्ट्रॉनिक पद्धतीने प्रदान करण्यात येईल. ज्या सदस्यांनी त्यांचा ई-मेल पत्ता आणि मोबाईल क्रमांक व त्यासह पत्ता आणि बँक तपशील नोंदविलेला असेल/नोंदविलेला नसेल त्यांनी कृपया इलेक्ट्रॉनिक स्वरूपात भाग घारणा केलेली असल्यास डिपॉझिटरी पार्टिसिपंट्सकडे संपर्क साधावा आणि भौतिक स्वरूपात भाग घारणा केलेली असल्यास कंपनीकडे investorrelation@sheelafoam.com येथे संपर्क साधावा आणि त्यांचे तपशील प्रमाणित/अद्ययावत करावे. सदस्य कंपनीच्या वार्षिक सर्वसाधारण सभेच्या सूचनेची आणि वार्षिक अहवालाची प्रथम/ईमेल प्रत मिळविण्यासाठी पडिल्या भागधारकांचे स्वाभरी केलेल्या त्यांच्या विनंती पत्राची स्कॅन केलेली प्रत, ईमेल पत्ता, मोबाईल नंबर, पॅनची स्व-प्रमाणित प्रत प्रदान करून investorrelation@sheelafoam.com या ईमेल पत्त्यावर ईमेल विनंती पाठवू शकतात. तसेच, एजीएमची सूचना आणि वार्षिक अहवाल मिळविण्याकरिता वेबलॉक दिलेले पत्र त्या भागधारकांना ज्यांनी त्यांचा ईमेल पत्ता नोंदणी केलेला नाही त्यांना पाठविण्यात येईल.

डिमॅट/रिअलाईड स्वरूपात, भौतिक स्वरूपात भाग घारणा करणारे भागधारक आणि ज्या सदस्यांनी त्यांचे ईमेल पत्ते नोंदविलेले नाहीत त्यांच्याकरिता ई-मतदानाची पद्धत एजीएमच्या सूचनेमध्ये देण्यात आलेली आहे. ज्या सदस्यांनी सूचना पाठविल्यानंतर आणि कट-ऑफ दिनांकापूर्वी भाग संपादित केले आहेत त्यांनी लॉगईन आयडी आणि पासवर्ड प्राप्त करण्याकरिता एजीएमची सूचना पाहण्याची विनंती आहे.

कोणत्याही प्रश्नांकरिता, तुम्ही www.evoting.nsdl.com च्या डाऊनलोड विभागांमध्ये उपलब्ध असलेले भागधारकांकरिता नियमित विचारले जाणारे प्रश्न (एफएक्यूएस) आणि भागधारकांकरिता ई-मतदान तपस्यकर्ता मॅन्युअल पहावे किंवा ०२२-४८८६७००० येथे संपर्क करावा किंवा कु. पल्लवी म्हात्रे, एव्हीपी, नॅशनल सिक्युरिटीज डिपॉझिटरी लि., ३रा मजला, नमन वॉवर, प्लॉट सी-३२, जी-ब्लॉक, वॉन्ड्रे कुर्ला संकूल, वॉन्ड्रे पूर्व, मुंबई, महाराष्ट्र - ४०००५१ यांना निर्धारित ईमेल पत्ता: evoting@nsdl.com येथे किंवा दूरध्वनी क्र. ०२२-४८८६७००० येथे विनंती पाठवावी.

शीला फोम लिमिटेडकरिता

सही/-

दिनांक: २०.०६.२०२६

मोह. इबबाल अहमद

ठिकाण: नोएडा

कंपनी सचिव आणि अनुपालन अधिकारी

सदस्याचा क्र.: ए२०९२१