



24th February, 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: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct framed under the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("the Code"), this is to inform that considering a meeting of the Board of Directors for considering a proposal for interim dividend for the financial year 2025-26 to be held on 02nd March, 2026, trading window for dealing in shares of the Company, for persons specified under the Code, shall remain closed from Wednesday, 25th February, 2026 till Wednesday, 04th March, 2026 (both days inclusive).

Thanking You,

Yours truly,

For **Sheela Foam Limited**

(Md. Iquebal Ahmad)

Company Secretary & Compliance Officer

SHEELA FOAM LTD.

#14, Sleepwell Tower , Sector 135, Noida- 201301

Ph: Int-91-120-4868400 • investorrelation@sheelafoam.com • Email: 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.sheelafoam.com • www.mysleepwell.com

CIN-L74899MH1971PLC427835