

November 26, 2025

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: Intimation of schedule of Investor/Analyst meeting under Para A of Part A of Regulation 30(6) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject cited above, we hereby inform you that, pursuant to Para A of Part A of Regulation 30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the company's management through its representatives will participate in Meetings/event/conference as per below given details:

Date of	Analysts / Institutional	Meeting	Type of	Time
Meeting	Investors / Organization /Event	Mode / Venue	Meeting	
01.12.2025	Investors / analysts	Online	Group	04:00 PM
			Investor	
			Meeting	

Please note that this schedule might change due to unforeseen circumstances involving the Analysts, Investors, or the Company.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions. Submitted for your information and records.

Thanking You,

Yours truly, For Sheela Foam Limited

(Md. Iquebal Ahmad) Company Secretary & Compliance Officer