SHEEL BIOTECH LIMITED

An ISO 9001:2015, ISO 14001:2015 and ISO 45001:2018 Certified Company
CIN-U24239DL1991PLC046531 ESTD. 1991

Tissue Culture, Organic Farming, Planting & Landscaping, FPO, Hortiprojects, Berry Cultivation
Registered Office - 8 Balaji Estate, Tower C, 2nd Floor, Guru Ravidas Marg, Kalkaji, New Delhi, India - 110019
Phone : +91 8882260863, E-mail : info@sheelbiotech.com, Website : www.sheelbiotech.com

To,

Date: 06.11.2026

The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29(1)(a) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY ISIN NSE: INE0YJV01017 (SHEEL BIOTECH LIMITED).

Dear Sir,

This is to inform you that, pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13th November, 2026**, inter alia, to consider and transact the following businesses:

1. To consider and approve the Unaudited Financial Results of the Company along with the Limited Review Report thereon for the half year ended **30th September, 2026**, as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. To review and take on record the Report of the Monitoring Agency on utilisation of funds raised by the Company, for the half year ended **30th September, 2026**, as per Regulation 32 of the SEBI (LODR) Regulations, 2015.
3. To transact any other business with the permission of the Chair.

Further, in terms of the Company's Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of Trading by Insiders, framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the securities of the Company has remained closed until **48 hours after the declaration of the Financial Results** for the half year ended 30th September, 2026.

This may be treated as compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above on record.

For and on behalf of Sheel Biotech Limited

Mr. Divye Chandak
Managing Director
DIN no- 07100902