



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

Dated: 27.03.2026

SYMBOL: SHEEL  
ISIN: INE0YJV01017

## Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's Code of Conduct for Prevention of Insider Trading and Code for Practices for fair disclosure of UPSI, we hereby inform that the Trading window for dealing in the securities of the Company will be closed for all the designated persons including Promoters, Directors, Key Managerial Personnel and their immediate relatives, and for the Connected Persons of the Company starting from April 01, 2026. The window will remain closed until 48 hours after the declaration of the Audited Financial Results for the half year and the financial year ending on March 31, 2026.

The date of Board Meeting for declaration of the financial results of the Company for the aforesaid period will be intimated in due course.

You are requested to kindly take the above on your records

Thanking you,  
Yours faithfully,  
For Sheel Biotech Limited.



Divye Chandak  
Managing Director  
DIN No- 07100902