



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: 08th September, 2026

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Reference- NSE Symbol: SHEEL, ISIN Code – INE0YJV01017

Sub: Intimation of Record Date & Book Closure for the purpose of Annual General Meeting

Dear Sir/ Ma'am,

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that:

(1) The 35th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 24th September, 2026 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). A copy of the Notice of the 35th AGM is enclosed herewith.

(2) The Record Date / cut-off date for e-Voting & AGM will be Thursday, 17th September, 2026.

(3) The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive), for the purpose of the Annual General Meeting.

We hereby submit the following information pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of Security	Date of Book Closure	Purpose of Book Closure
SHEEL (Equity Shares)	18 th September, 2026 to 24 th September, 2026 Both days inclusive	Annual Book Closure for 35 th Annual General Meeting.

Notice of AGM & Annual Report for FY 2025–26 is also available on the website of the Company at www.sheelbiotech.com

We hereby request you to kindly take the above information on record and disseminate it on the website of NSE for the information of investors, and to do the further needful.

You are requested to kindly take the same on record and inform your members accordingly.

Thanking you,

For and on behalf of Sheel Biotech Limited



Divya Chandak
Managing Director
DIN No-7100902