



# 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

Date:- 14<sup>th</sup> November 2025

**SYMBOL: SHEEL**  
**ISIN- INE0YJV01017**

**Subject: Postponement of Board Meeting scheduled to consider and approve the Financial Results of the Company.**

**Ref: In the matter of M/s. Sheel Biotech limited.**

**Dear Sir/Madam**

This is to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on **Friday, November 14, 2025** to consider and approve the Unaudited Financial Results of the Company for the half year ended September 30, 2025, along with other matters, has been postponed due to unavoidable circumstances and is rescheduled to be held on **Tomorrow , November 15, 2025**.

You are requested to kindly take the above information on record in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

**For and on behalf of Sheel Biotech Limited**

Divye Chandak  
Managing Director  
DIN No-07100902