



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 Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Date: September 25, 2026

Symbol: SHEEL; ISIN INE0YJV01017

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We wish to inform that SEBI has issued an Advisory Letter dated September 03, 2026 (Ref: HO/49/13/11(446)2026-CFD-SEC3 I/20212/2026) to the Company, citing non-compliance with Regulation 32(6) of the LODR Regulations for delayed disclosure of the Monitoring Agency's (CARE Ratings Limited) final report. SEBI has advised the Company to avoid such delay in future.

SEBI's letter is Advisory in nature and does not impose any penalty, fine or restrictions on the Company.

This matter came to the Company's knowledge on September 25, 2026 , and this disclosure is being made accordingly within 24 hours thereof.

The Company has taken note of the advisory and will ensure compliance going forward. Copy of the letter is enclosed.

Kindly take the same on record.

Thanking you,

For and on behalf of Sheel Biotech Limited.

Yours faithfully,

For Sheel Biotech Limited

Mr. Divje Chandak
Managing Director



HO/49/13/11(446)2026-CFD-SEC3 I/20212/2026

September 03, 2026

Sheel Biotech Limited

8 Balaji Estates, 2nd Floor,
Block-C, Guru Ravidas Marg, Kalkaji, South Delhi,
Delhi-110019.

Kind Attention: Shri. Divye Chandak, Managing Director

Sir,

Sub: Advisory Letter – Non-compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) by Sheel Biotech Limited

1. It is observed that Sheel Biotech Limited (“the Company”) has failed to disclose the final report issued by the Monitoring Agency- CARE Ratings Limited within the time period prescribed under regulation 32(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”). Therefore, the Company is not in compliance with the provisions of Regulation 32(6) of the LODR Regulations.
2. Accordingly, the Company is hereby advised to be careful in future to avoid recurrences of such lapses. Any repetition of the such violation in future will be viewed seriously and appropriate enforcement action would be initiated in accordance with the provisions of the SEBI Act, 1992, the Rules, the Regulations or Circulars issued thereunder.

Yours faithfully,


Pradip Bhowmick

General Manager

Supervision Enforcement and Complaints (SEC-3)

Corporation Finance Department

