



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: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 October 01, 2026. The window will remain closed until 48 hours after the declaration of the limited review un-audited Financial Results for the half year ending on September 30, 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.

This is for your information and records.

Thanking you,

Yours faithfully,
For Sheel Biotech Limited

Mr. Divy Chandak
Managing Director

