

Date: 2nd February, 2026

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Outcome and Intimation for rescheduling of Board Meeting to 2nd February, 2026
Ref: Symbol: SHEETAL | Series: ST

Pursuant to Regulation 30(6) of the SEBI (LODR) Regulations, 2015, we hereby inform you the Board of Directors of the Company meeting held today i.e. Monday, 2nd February, 2026 which commenced at 4:00 P.M., and concluded at 4:20 P.M., at the Registered Office of the Company situated at Office No. 1508-1509, 15th Floor, Space Odyssey, Near KKV Chowk, 150 Feet Ring Road, Mota Mava, Rajkot, Gujarat, India, 360005, has decided to Re-scheduled the meeting to Monday, 9th February, 2026 at 05:00 P.M. at the Registered Office of the Company to discuss and consider, inter-alia:

1. Proposal of raising of funds by way of issue of Equity Shares and/ or Convertible Warrants on a preferential basis.
2. To fix date, place and time for conducting Extra-Ordinary General Meeting of the Company and approve the Notice for EGM.
3. Any other agenda/ business matter to be discussed with the permission of Chairman of the Board Meeting.

Kindly take the same on your record and oblige us.

For, Sheetal Universal Limited

Hiren Vallabhbai Patel
Managing Director
DIN: 06961714