SHEETAL UNIVERSAL LIMITED

Registered Office : 1508-1509, 15th Floor, Space Odyssey,
Nr. KKV Chowk,150 Ft. Ring Road, Rajkot-360 005,Gujarat,India
GSTIN : 24AAWCS1266P1ZJ

Date: 4th November, 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 of Board Meeting held today i.e. Wednesday, 4th November, 2026
Ref.: Symbol: SHEETAL | ISIN: INE04VX01019

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held today, Wednesday, 4th November, 2026, at the registered office of the Company at Office No. 1508-1509, 15th Floor, Space Odyssey, Near KKV Chowk, 150 Feet Ring Road, Mota Mava, Rajkot, Gujarat – 360005, which commenced at 04:00 P.M. and concluded at 04:30 P.M., has considered and approved the following:

1. The proposal for migration of the listing and trading of the Company's equity shares from the SME Platform (Emerge) of NSE to the main board of NSE, subject to the approval of the members of the Company, the in-principle approval of NSE and other statutory or regulatory approvals, as may be required.

2. Seeking the approval of the members by way of a special resolution through postal ballot, by remote e-voting only, in accordance with Sections 108 and 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the applicable provisions of the SEBI Listing Regulations and the relevant MCA circulars, together with approval of the draft Postal Ballot Notice, the explanatory statement and the event calendar.

   The Board has also approved the following schedule for the postal ballot process:

Sr. No.	Particulars	Date
1.	Cut-off date for determining the members eligible to receive the Postal Ballot Notice and to vote through remote e-voting	Friday, 30th October, 2026
2.	Commencement of remote e-voting	09:00 A.M. (IST), Friday, 13th November, 2026
3.	End of remote e-voting	05:00 P.M. (IST), Saturday, 12th December, 2026

Kindly take the same on your record and oblige us.

Thanking You.

For, Sheetal Universal Limited

HIREN VALLABHBHAI PATEL

Hiren Vallabhbhai Patel
Managing Director
DIN: 06961714