

Date: 08.09.2025

To,
NSE Limited
Exchange Plaza
Bandra-Kurla Complex Bandra (E)
Mumbai – 400051

Subject: Intimation of Record Date for Final Dividend for Financial Year 2024-25
Scrip Symbol: SHEETAL

Dear Sir/ Madam,

Pursuant to the Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company has fixed Wednesday, 24th September, 2025 as 'Record Date' for the purpose of determining entitlement of the shareholders of the Company to receive Final Dividend of Rs. 0.5/- (@ 5%) per equity share having face value of Rs. 10/- each fully paid-up for the financial year 2024-25. Further, the said Dividend, if declared by the shareholders at the ensuing Annual General Meeting, shall be paid, subject to deduction of tax at source as applicable.

Kindly take the same on your record.

Yours faithfully,
For Sheetal Universal Limited,

Hiren Vallabhbhai Patel
Managing Director
DIN: 06961714

Place: Rajkot