

Date: 9th April, 2026

To,
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Ultimate Beneficial Owners of Proposed Allottee
Symbol: SHEETAL | ISIN: INE04VX01019 | Series: ST

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the Notice of Extra-Ordinary General Meeting ("**EGM**") dated 9th February, 2026, the Company had sought approval of the shareholders for issuance of securities on a preferential basis to, inter alia, **M/s. Abundantia Capital VCC - Abundantia Capital III ("**Proposed Allottee**")**.

In this regard, the National Stock Exchange of India Limited ("**NSE**") had raised query seeking disclosure the Ultimate Beneficial Owners ("**UBO**") of the aforesaid Proposed Allottee. Pursuant to the observation raised by NSE and in compliance with SEBI Circular No. CIR/MIRSD/2/2013 dated 24th January, 2013, the Company hereby discloses that Mr. Amul Mahendra Shah and Ms. Bharti Amul Shah have been identified as the Ultimate Beneficial Owners of M/s. Abundantia Capital VCC - Abundantia Capital III, being the persons holding the position of senior managing officials in accordance with the aforesaid SEBI Circular.

This disclosure is being made in compliance with the observations received from NSE and the applicable provisions of SEBI regulations.

Kindly take the same on your record and oblige us.

For, Sheetal Universal Limited

Hiren Vallabhbhai Patel
Managing Director
DIN: 06961714