

Date: 18.07.2024

TO:
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex Bandra (E)
Mumbai – 400 051

Scrip Name: SHEETAL UNIVERSAL LIMITED

Trading Symbol: SHEETAL

Sub: Intimation of Shifting of Registered Office of the Company under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors at their Board Meeting held on Thursday, 18th JULY, 2024 at the Registered Office at Office No. 348, 2nd Floor, Iskon Mall, 150 Feet Ring Road, Dist. Rajkot Rajkot GJ 360005 IN. has shifted registered office of the Company from **OFFICE NO. 348, 2ND FLOOR, ISCON MALL, 150 FEET RING ROAD, DIST. RAJKOT GJ 360005 IN.**, to **OFFICE NO. 1508-1509, 15th FLOOR, SPACE ODYSSEY, NEAR KKV CHOWK, 150 FEET RING ROAD, DIST. RAJKOT GJ 360005 IN** with effect from 18th JULY, 2024. The Board Meeting of the Company Commenced at 05:00 P.M. and Concluded at 06:05 P.M.

You are requested to take the same on record and do the needful.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR SHEETAL UNIVERSAL LIMITED

**HIREN VALLABHBHAI PATEL
(MANAGING DIRECTOR)
DIN: 06961714**