

Date: 19th January, 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: Intimation of Board Meeting to be held on Thursday, 22nd January, 2026

Ref: Symbol: SHEETAL / Series: ST

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 22nd January, 2026 at 04:00 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, 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.

Further, pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from Monday, 19th January, 2026 till 48 hours after the conclusion of the meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Sheetal Universal Limited

Hiren Vallabhbbhai Patel
Managing Director
DIN: 06961714