

Date: 19.09.2024

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: Revised Book Closure date for 9TH Annual General Meeting to be held on 30TH SEPTEMBER, 2024 through VC/OAVM at 5:00 P.M.

Ref: Our earlier announcement dated 12.09.2024

Dear Sir / Madam,

This is to inform you all that Company has fixed 20TH SEPTEMBER, 2024 as cutoff date for the purpose of voting at AGM to be held on 30TH SEPTEMBER, 2024.

Further The Register of Members and Share Transfer Books of the Company will remain closed from **24TH SEPTEMBER, 2024 to 30TH SEPTEMBER, 2024** (both days inclusive) for the purpose of 9TH AGM.

The remote e-voting period commences on FRIDAY, 27.09.2024 (9:00 am) and ends on SUNDAY 29.09.2024 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20.09.2024 may cast their vote by remote e-voting.

This is for your information and record.

Thank you.

Yours Faithfully,

FOR SHEETAL UNIVERSAL LIMITED

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