

Date: 20/05/2026

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

Sub: Intimation for Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015
Ref: - Scrip Name: SHEETAL UNIVERSAL LIMITED
Trading Symbol: SHEETAL

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th May, 2025, inter alia,

- a) To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended on 31st March, 2026.
- b) Any other matter with the permission of the Chairperson.

Kindly take the same on your records and oblige us.

Thanking you,
Yours truly,

For, SHEETAL UNIVERSAL LIMITED

HIREN VALLABHBHAI PATEL
MANAGING DIRECTOR
DIN: 06961714