

Date: 21/05/2025

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
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 Monday, 26th May, 2025, inter alia, to:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2025.
2. To consider and recommend Final Dividend for the financial year ended 31st March, 2025.

We hereby request you to take the above information on your record.

Thanks & Regards,

FOR SHEETAL UNIVERSAL LIMITED

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