

Date: 25th March, 2026

To,
NSE Limited,
Exchange Plaza
Bandra-Kurla Complex Bandra (E)
Mumbai – 400051

Scrip Symbol: SHEETAL

Subject: Intimation of Closure of Trading Window

Dear Sir(s) / Madam(s),

Notice is hereby given that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company shall remain closed for all Connected Persons/ Designated Persons and their immediate relatives from Wednesday, April 01, 2026 till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for Half Year and Year ended on March 31, 2026.

The date of the Board Meeting to consider the Audited Standalone and Consolidated Financial results for the Half Year and Year ended on March 31, 2026 shall be intimated in due course.

Accordingly, all Connected/ Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above on record.

Thanking You,
Yours Faithfully,
For, Sheetal Universal Limited

**HIREN
VALLABHBHAI
HAI PATEL**
Hiren Vallabhbhai Patel
Managing Director
DIN: 06961714

Digitally signed by HIREN VALLABHBHAI PATEL
DN: cn=HIREN VALLABHBHAI PATEL, o=Sheetal Universal Limited, ou=Sheetal Universal Limited, email=hiren.vallabhbhai@sheetaluniversal.com, serial=1, c=IN
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