

Date: 26th September, 2025

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, October 01, 2025 till 48 hours after the declaration of Unaudited Financial Results of the Company for Half Year ended on September 30, 2025.

The date of the Board meeting shall be intimated to you separately.

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 Patel
Managing Director
DIN: 06961714