

Date: 26th September, 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 Thursday, October 01, 2026 till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for Half Year ended on September 30, 2026.

The date of the Board Meeting to consider the Un-Audited Standalone and Consolidated Financial results for the Half Year ended on September 30, 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 Patel
Managing Director
DIN: 06961714