

Date: 28/05/2026

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

Sub: Intimation for re-scheduling the date of the Board Meeting
Ref: - Scrip Name: SHEETAL UNIVERSAL LIMITED
Trading Symbol: SHEETAL

Dear Sir/Madam,

This has reference to our earlier intimation made on May 20, 2026, regarding intimation of Board Meeting to be held on Thursday, May 28, 2026. It may please be noted that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled & to be held on Saturday, May 30, 2026.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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