

**Date: 28.09.2024**

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

Dear Sir / Madam,

**Scrip Name: SHEETAL UNIVERSAL LIMITED**  
**Trading Symbol: SHEETAL**

**Sub: TRADING WINDOW CLOSURE**

Dear Sir/Madam,

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading and clarification issued by BSE Limited vide its circular dated April 2, 2019 bearing no. LIST/COMP/01/2019-20, the trading window for dealing in securities of the Company shall be closed with effect from 01.10.2024 for the Designated Persons including Promoters / Directors / Key Managerial Personnel / Designated Employees of the Company and Specific Connected Persons of the Company and their immediate relative(s) till forty-eight (48) hours after the declaration of unaudited financial results of the Company for the half year ended on September 30, 2024.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, in which the unaudited Financial Results for the half year and year ended September 30, 2024 become generally available. The date of the Board meeting shall be intimated to you separately.

This is for your records and information.

**FOR SHEETAL UNIVERSAL LIMITED**

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