

Date: May 29, 2025

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**  
**Trading Symbol: SHEETAL**

Dear Sir/Madam,

This has reference to our earlier intimation made on May 21, 2025, regarding intimation of Board Meeting to be held on Thursday, May 29, 2025. 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 Friday, May 30, 2025.

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 above on your records.  
Thanking You

**FOR SHEETAL UNIVERSAL LIMITED**

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