

Date: 30-09-2026

To,
NSE Limited
Exchange Plaza
Bandra-Kurla Complex Bandra (E)
Mumbai – 400051

**Sub.: Proceedings of the 11th Annual General Meeting of the Company
held on Wednesday, 30th September, 2026**

Scrip Symbol: SHEETAL– Sheetal Universal Limited

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with Para A of Part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of 11th Annual General Meeting of the Company held on Tuesday, 30th September, 2026 as under:

- The 11th Annual General Meeting (AGM) of the members of Sheetal Universal Limited was held on Wednesday, 30th September, 2026, at 10:30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and was concluded at 10:52 A.M. The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- Mr. Hiren Vallabhbhai Patel, Chairman & Managing Director of the company chaired the meeting.
- Ms. Dhvani Ketanbhai Shah Company Secretary & Compliance Officer of the Company welcomed the Shareholders and introduced the Directors, Key Managerial Personnel and other invites present.
- The Following Directors of the Company were present at the 11th Annual General Meeting held on 30th September, 2026 at 10:30AM through Video Conferencing / Other Audio-Visual Means:

Sr.No.	Name of Director	Designation
1.	Mr. Hiren Vallabhbhai Patel	Chairman and Managing Director (Chairperson of the Meeting)
2.	Mrs. Kajal Hiren Patel	Whole-time Director
3.	Mrs. Jagrutiben Ghanshyambhai Virani	Non-Executive Independent Women Director
4.	Mr. Jay Mansukh Shah	Non-Executive Independent Director
5.	Mr. Vishal Shah	Non-Executive Independent Director
6.	Mr. Nishant Shavjibhai Ramani	Non-Executive Independent Director

- Ms. Dhvani Ketanbhai Shah, Company Secretary & Compliance Officer of the Company informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company had provided opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting.
- Further she informed the Members that the facility for voting through e-voting system was also made available during the AGM for Members, who had not cast their vote prior to the Meeting.
- Mr. Hiren Vallabhbhai Patel Chairman and Managing Director of the Company then addressed the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year ended March 31, 2026.
- Ms. Dhvani Ketanbhai Shah, Company Secretary & Compliance Officer of the Company informed that the Annual report of the Company together with Notice conveying the 11th Annual General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.

Thereafter, following items of businesses as set out in Notice convening 11th Annual General Meeting were recommended for members' consideration and approval.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) including Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Nishant Shavjibhai Ramani (DIN: 07267382), who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business:

3. To re-appoint Mr. Hiren Vallabhbhai Patel (DIN: 06961714) as Managing Director of the Company for a period of five years. The resolution is now placed before the meeting to be passed as a Special Resolution
 4. To re-appoint Mrs. Kajal Hiren Patel (DIN: 07267381) as Whole-time Director of the Company for a period of five years. The resolution is now placed before the meeting to be passed as a Special Resolution.
- Mr. Nayan Pitroda, Practicing Company Secretary was appointed as Scrutinizer by the Board to conduct the E Voting in a fair and transparent manner.
 - The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

Kindly take the same on your record.

**Thanking you,
Yours faithfully,**

For, Sheetal Universal Limited

**HIREN
VALLABHBH
AI PATEL**

Digitally signed by HIREN VALLABHBHAI PATEL
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**HIREN VALLABHBHAI PATEL
Chairman & Managing Director
DIN: 06961714**