

Date: April 5, 2025

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd,
Exchange Plaza, Plot. No C/1, G Block
Bandra-Kurla Complex Bandra (East)
Mumbai 400051

Scrip Code: 540757

Trading Symbol: SCPL

Dear Sir/Madam,

Sub.: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

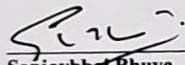
Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we, promoter and promoter group of the company along with PAC hereby declare and confirm that we are holding equity shares of Sheetal Cool Products Limited as on March 31, 2025 as per Annexure-A and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March 2025.

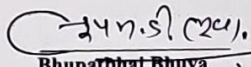
You are requested to take the same on your record.

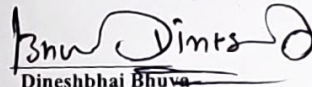
Thanking you,

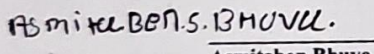
Yours faithfully,

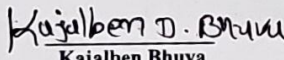
For and on behalf of Promoter and Promoter Group

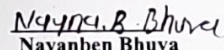

Sanjaybhai Bhuva
Promoter


Bhupatbhai Bhuva
Promoter


Dineshbhai Bhuva
Promoter


Asmitaben Bhuv
Promoter


Kajalben D. Bhuv
Promoter


Nayanben Bhuv
Promoter

Encl: As above

CC: Audit Committee of Sheetal Cool Products Limited
G I D C PLOT NO. 75 to 81, Amreli, Gujarat, India, 365601

Annexure-A

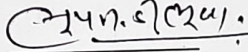
Name of Promoter/ Promoter Group	Whether the Person belongs to Promoter / Promoter Group	Number of Shares
Sanjay Dakubhai Bhuva	Promoter	1815450
Bhupatbhai Dakubhai Bhuva	Promoter	238800
Dineshkumar Dakubhai Bhuva	Promoter	848550
Asmitaben Sanjaybhai Bhuva	Promoter	535950
Kajalben Dineshbhai Bhuva	Promoter	1670150
Nayanaben Bhupatbhai Bhuva	Promoter	755450
Dakubhai Jivrajbhai Bhuva	Promoter Group	506250
Shantaben Dakubhai Bhuva	Promoter Group	484800
Hardik Dineshbhai Bhuva	Promoter Group	14400
Ektaben Hardikbhai Bhuva	Promoter Group	17600
		68,87,400

Yours faithfully,

For and on behalf of Promoter and Promoter Group



Sanjaybhai Bhuva
Promoter



Bhupatbhai Bhuva
Promoter



Dineshbhai Bhuva
Promoter

Asmitaben S. Bhuva.

Asmitaben Bhuva
Promoter

Kajalben D. Bhuva

Kajalben Bhuva
Promoter

Nayan B. Bhuva.

Nayanben Bhuva
Promoter