

April 06, 2026

To
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 540203

The National Stock Exchange India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051
NSE Symbol: SFL

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

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Rahul Gautam, Promoter of the **Sheela Foam Limited**, along with other Promoter and Promoter Group/Person acting in concert do hereby declare that we have not made any encumbrance on the shares held by us, either directly or indirectly other than those already disclosed to Stock Exchanges, during the financial year 2025- 2026.

This is for your information and record.

Thanking you,

Yours truly,

(Rahul Gautam)
Promoter & Executive Chairman
On behalf of himself, Promoter and Promoter Group/Person acting in concert.