

Date: April 7, 2026

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, 2026 as per Annexure-A and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March 2026.

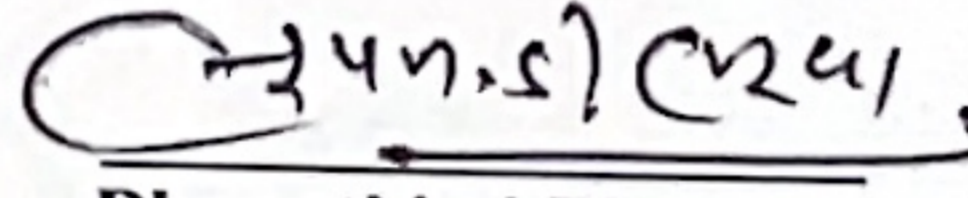
You are requested to take the same on your record.

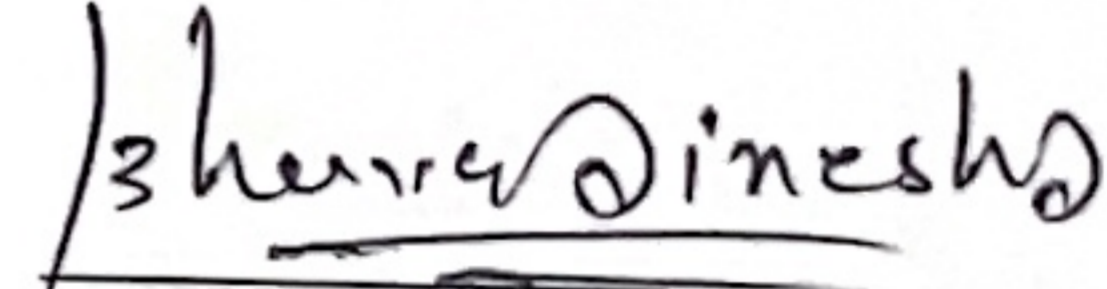
Thanking you,

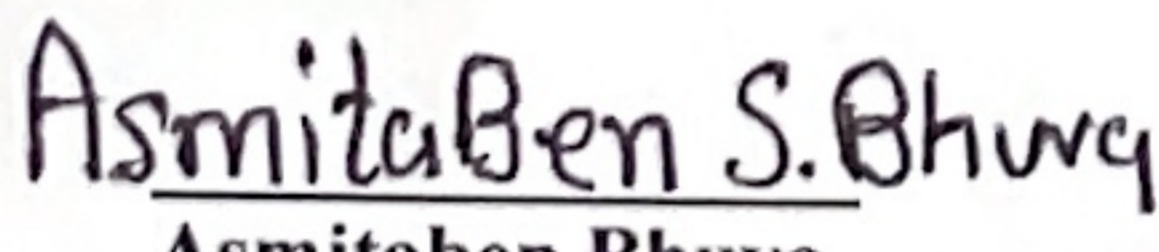
Yours faithfully,

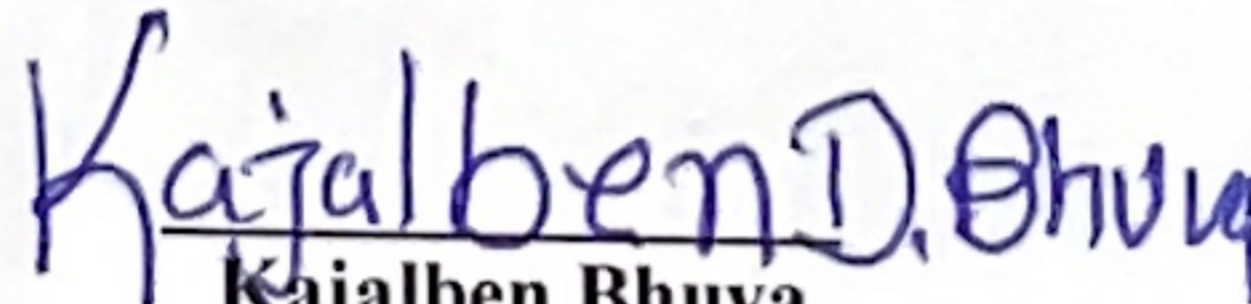
For and on behalf of Promoter and Promoter Group

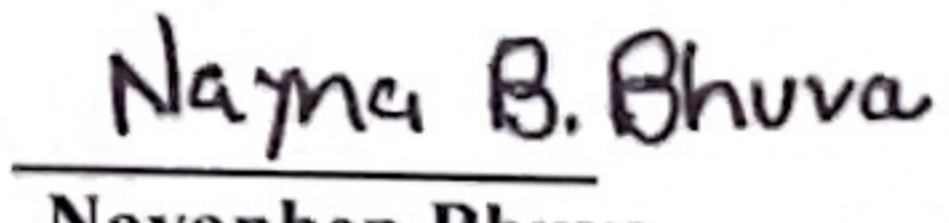

Sanjaybhai Bhuvra
Promoter


Bhupatbhai Bhuvra
Promoter


Dineshbhai Bhuvra
Promoter


Asmitaben Bhuvra
Promoter


Kajalben Bhuvra
Promoter


Nayanben Bhuvra
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

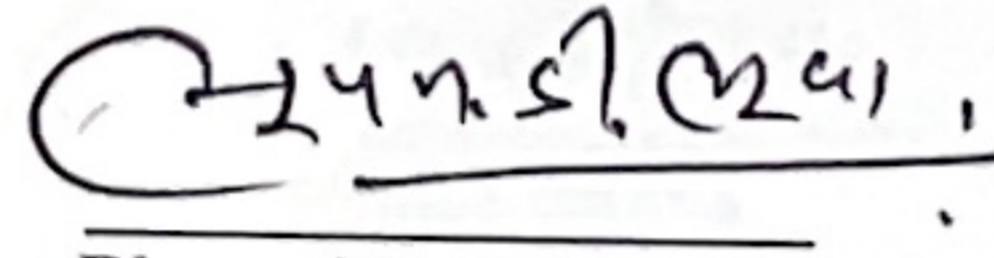
Annexure-A

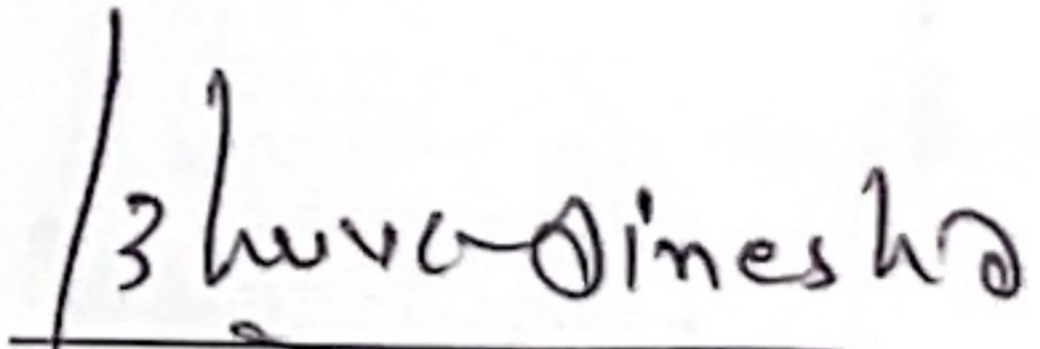
Name of Promoter/ Promoter Group	Whether the Person belongs to Promoter / Promoter Group	Number of Shares
Sanjay Dakubhai Bhuva	Promoter	1815450
Bhupatbhai Dakubhai Bhuva	Promoter	238811
Dineshkumar Dakubhai Bhuva	Promoter	848550
Asmitaben Sanjaybhai Bhuva	Promoter	535950
Kajalben Dineshbhai Bhuva	Promoter	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
Yash Bhupatbhai Bhuva	Promoter Group	154559
		70,41,970

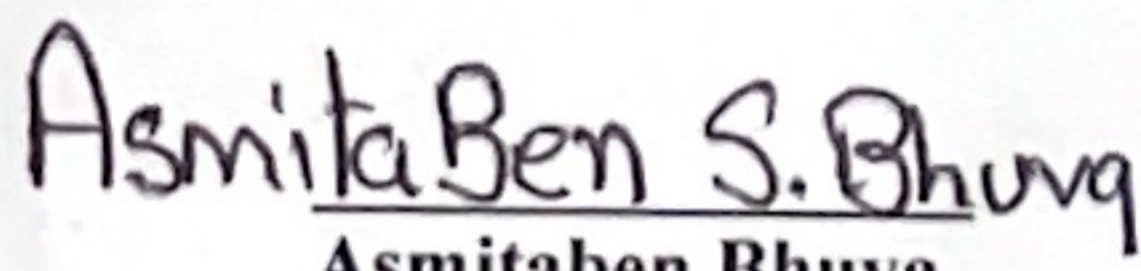
Yours faithfully,

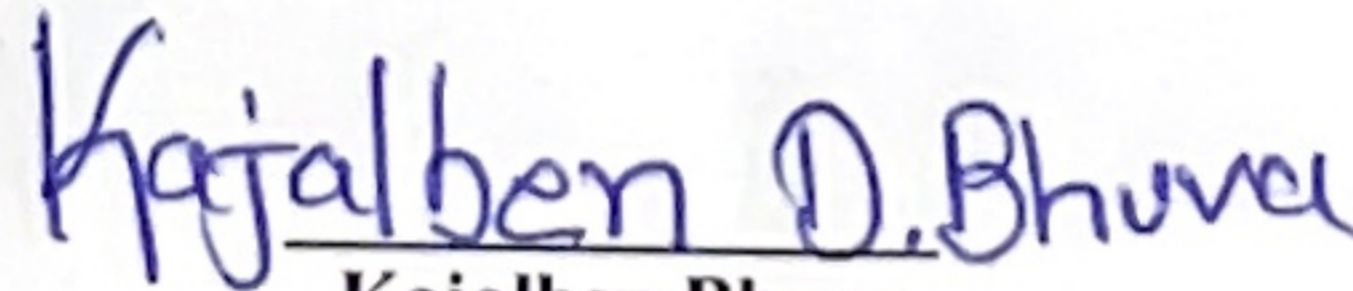
For and on behalf of Promoter and Promoter Group

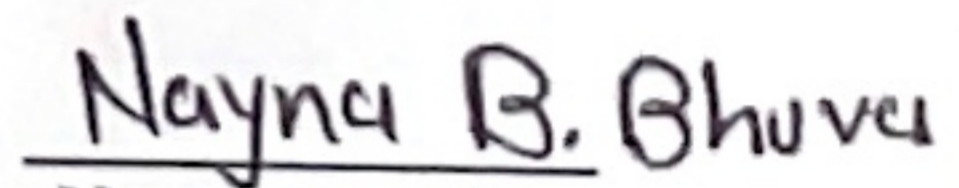

Sanjaybhai Bhuva
Promoter


Bhupatbhai Bhuva
Promoter


Dineshbhai Bhuva
Promoter


Asmitaben Bhuva
Promoter


Kajalben Bhuva
Promoter


Nayanben Bhuva
Promoter