



August 29, 2025

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

Subject: Intimation of schedule of Investor/Analyst meeting under Para A of Part A of Regulation 30(6) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject cited above, we hereby inform you that, pursuant to Para A of Part A of Regulation 30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the company's management through its representatives will participate in Meetings/event/conference as per below given details:

| <b>Date of Meeting</b> | <b>Analysts / Institutional Investors / Organization /Event</b> | <b>Meeting Mode / Venue</b> | <b>Type of Meeting</b> | <b>Time</b> |
|------------------------|---|-----------------------------|------------------------|-------------|
| 03.09.2025             | Investors / analysts  | Online                      | One-to-One             | 11:00 AM    |

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions. Submitted for your information and records.

Thanking You,

Yours truly,  
For Sheela Foam Limited

(Md. Iquebal Ahmad)  
Company Secretary & Compliance Officer

**SHEELA FOAM LTD.**

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