



January 29, 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

Subject: Conference Call Invite – February 04, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company will be holding investor/analyst conference calls on Wednesday, February 04, 2026 at 04:00 PM IST. During such calls, the Management will comment on the financial results for the quarter and nine month ended 31st December, 2025.

Transcript of the said call will be subsequently published on the Company's website <https://www.sheelafoam.com/shareholder-information>; websites of the stock exchanges at www.bseindia.com & www.nseindia.com.

Please find enclosed details of the aforesaid investor/analyst conference call.

Thanking You,

Yours truly,
For Sheela Foam Limited

(Md. Iquebal Ahmad)
Company Secretary & Compliance Officer

SHEELA FOAM LTD.

#14, Sleepwell Tower , Sector 135, Noida- 201301

Ph: Int-91-120-4868400 •Email: investorrelation@sheelafoam.com • contactus@sheelafoam.com

Regd. Office: 1002 to 1006 The Avenue, International Airport Road, Opp Hotel Leela Sahar, Andheri East, Mumbai, Maharashtra, India, 400059 • Ph: Int-91-22-28265686/88/89

Toll Free: 1800 103 6664 • www.sleepwellproducts.com • www.sheelafoam.com

CIN- L74899MH1971PLC427835



Institutional Research

Invites you to participate in the Q3FY26 Earnings Conference Call of



Sheela Foam Ltd

CIN: L74899MH1971PLC427835

On

Wednesday, February 4th, 2026 at 16:00 Hrs IST

The Management will be represented by

Mr. Rahul Gautam	Chairman & Managing Director
Mr. Tushaar Gautam	Vice-Chairman and Joint Managing Director
Mr. Rakesh Chahar	Deputy Managing Director
Mr. Amit Kumar Gupta	Group CFO

Dial In	
Universal	International Toll-Free Numbers
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Note: Please dial the above number at least 5-10 minutes prior to the conference schedule to ensure that you are connected to your call-in time. Accessible from all carriers.

Call Co-Ordinator and for any further information, kindly contact:

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+91 22 66771685 / +91 7580984411