



24th February, 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: Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to the requirements under Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on 02nd March, 2026 to consider, inter-alia a proposal for declaration of Interim Dividend for the financial year 2025-26.

You are requested to kindly take the same on records.

Thanking You,

Yours truly,

For **Sheela Foam Limited**

(Md. Iqebal Ahmad)

Company Secretary & Compliance Officer

SHEELA FOAM LTD.

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