SHEELA FOAM LIMITED
RELATED PARTY TRANSACTION FOR THE PERIOD ENDED MARCH 31, 2026

(Rs. In Crores)

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given bythe listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (*see Note 5*)	Value of therelated party transaction as approved by the audit committee *(see Note 6a)*	Value of transactio nduring the reporting period *(see Note 6b)*	In case monies are due to either party as a result of the transaction *(see Note 1)*		In case any financial indebtednessis incurred to make or give loans, inter-corporate deposits, advancesor investments			Details of the loans, inter-corporate deposits, advances orinvestments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (*seeNote 7*)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Sheela Foam Limited		Staqo Software Private Limited		Wholly Owned Subsidiary	Purchase of goods or services	0.20	0.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
2	Sheela Foam Limited		Staqo Software Private Limited		Wholly Owned Subsidiary	Sale of goods or services	0.25	0.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
3	Sheela Foam Limited		Staqo Software Private Limited		Wholly Owned Subsidiary	Rent payable	2.90	1.28	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
4	Sheela Foam Limited		Staqo Software Private Limited		Wholly Owned Subsidiary	IT Services charges Payable/Reimbursement	27.50	10.92	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
5	Sheela Foam Limited		Sleepwell Enterprises Private Limited, India		Wholly Owned Subsidiary	Rent paid	0.60	0.16	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
6	Sheela Foam Limited		Sleepwell Enterprises Private Limited, India		Wholly Owned Subsidiary	Royalty paid	0.10	0.05	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
7	Sheela Foam Limited		Sleepwell Foundation (Trust)		KMP have significance influence	Donations payable under CSR	4.85	4.85	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
8	Sheela Foam Limited		Sleepwell Foundation (Trust)		KMP have significance influence	Sale of goods or services	0.20	0.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA

9	Sheela Foam Limited		House of Kieraya Limited		Jointly Controlled Entity	Sale of goods or services	50.00	8.56	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
10	Sheela Foam Limited		House of Kieraya Limited		Jointly Controlled Entity	Investment	30.00	30.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
11	Sheela Foam Limited		Joyce Foam Pty. Limited		Wholly owned subsidiary	Sale of goods or services	5.00	0.15	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
12	Sheela Foam Limited		Joyce Foam Pty. Limited		Wholly Owned Subsidiary	Corporate Guarantee Fees	1.75	0.91	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
13	Sheela Foam Limited		International Foam Technologies S.L.		Wholly Owned Subsidiary	Sale of goods or services	5.00	0.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
14	Sheela Foam Limited		International Foam Technologies S.L.		Wholly Owned Subsidiary	Interest received	7.50	1.67	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
15	Sheela Foam Limited		International Foam Technologies S.L.		Wholly owned subsidiary	Loan	251.12	12.85	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
16	Sheela Foam Limited		Interplasp S.L		Step Down Subsidiary	Sale of goods or services	7.50	0.10	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
17	Sheela Foam Limited		Sheela Foam Trading L.L.C		Wholly Owned Subsidiary	Sale of goods or services	15.00	1.51	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
18	Sheela Foam Limited		Sheela Foam Trading L.L.C		Wholly Owned Subsidiary	Investment	23.00	2.64	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
Total (of Note 6b)								**75.65**										