

September 08, 2026

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip code: 540203

Subject: Record Date of Payment of Interest and Redemption of Principal of Non-Convertible Securities

Dear Sir/Madam,

Pursuant to Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the terms of issue, we hereby intimate the details of the record date fixed for the purpose payment of interest and repayment of principle of Non-Convertible Debentures (NCDs) of the Company is as under:

Sr. No.	Scrip Code	ISIN	Interest/Redemption	Record date for redemption/ interest	Due date of redemption/ interest
1	975145	INE916U08012	Redemption and Interest Payment	21/09/2026	06/10/2026

Request you to kindly take the above information on your records and disseminate the same through the website for the benefit of investors.

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

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