

To.

The BSE Limited The National Stock Exchange India Limited

Phiroze Jeejeebhoy Towers Exchange Plaza, Bandra Kurla Complex

Dalal Street, Mumbai-400001 Bandra (E), Mumbai-400051

Scrip code: 540203 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:

Date of	Analysts / Institutional	<b>Meeting Mode /</b>	Type of	Time
Meeting	Investors / Organization	Venue	Meeting	
28.05.2025	Investors / analysts	In-Person	One-on-One	11:30 AM
28.05.2025	Investors / analysts	Virtually	One-on-One	03:00 PM

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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.