

February 14, 2025

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 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 Company's Management is going to meet a group of investor/analyst

on Wednesday, 19th day of February, 2025 through Audio/Video Conferencing.

No unpublished price sensitive information (UPSI) is intended to be discussed during the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