

Sheetal

Date: 03rd March 2025

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

To,
The Listing Compliance Dept,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai-400051

Scrip Code: **540757**

Trading Symbol: **SCPL**

Dear Sir/Madam,

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: Execution of Agreement

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that the Company have entered into an agreement with the Neopolitan Pizza and Foods Limited to establish a business agreement, where in Sheetal cool Products Limited will supply its products to the Neopolitan Pizza and Foods Limited

The details as required under SEBI master circular dated July 11, 2023, bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120, and SEBI circular dated July 13, 2023, bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, are given in **Annexure - A** to this letter.

Kindly take the same on your records.

Yours faithfully,
For Sheetal Cool Products Limited

BHUPATBHAI
DAKUBHAI
BHUVA

Digitally signed by
BHUPATBHAI DAKUBHAI
BHUVA
Date: 2025.03.03 09:54:39
+05'30'

Bhupat bhai Bhuva
Managing Director
DIN: 06616061

SHEETAL COOL PRODUCTS LIMITED

Plot No. 75 to 81, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.
(02792) 240501 | info@sheetalicecream.com | www.scplco.com
CIN : L15205GJ2013PLC077205

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ANNEXURE A:

Particulars	Description
If the listed entity is a party of the agreement, (i) details of the counterparties (including names and relationship with the listed entity).	Neopolitan Pizza and Food Limited
If listed entity is not a party to the agreement, (i) name of the party entering into such an agreement and the relationship with the listed entity; (ii) details of the counterparties to the agreement (including name and relationship with the listed entity); (iii) date of entering into the agreement.	NA.
Purpose of entering into the agreement	To establish a business agreement, where in Sheetal cool Products Limited will supply its products to the Neopolitan Pizza and Foods Limited
Shareholding, if any, in the entity with whom the agreement is executed	NA.
Significant terms of the agreement (in brief)	As per the MOU
Extent and the nature of impact on management or control of the listed entity	NA.
Details and quantification of the restriction or liability imposed upon the listed entity	NA.
Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	NA.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	NO
in case of issuance of shares to the parties, details of issue price, class of shares issued	NA
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	NA

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