



Date 28.06.2023

**To,
The Manager
The National Stock Exchange of India Ltd
Exchange Plaza, 5th floor,
Plot no. C/1, “G” Block,
Bandra-Kurla Complex,
Mumbai-400051
Symbol: SFL**

**To,
Manager
BSE Limited
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Security Code: 540203**

Sub.: Clarification /Confirmation on news item appearing in “Media/Publication”.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is with reference to recent news item which appeared in the “Website-
www.moneycontrol.com” dated June 28, 2023 captioned “Sheela Foam to buy Kurlon Enterprise for
Rs 3,250 crore”

In this regard, we wish to inform you that we have stated in our letter dated 29.12.2022 and we now
further clarify as below:

(a) The Company evaluates various strategic opportunities for growth and expansion of the business
of the Company, on an ongoing basis. Pursuant to this, the management of the Company remains in
discussions with various parties, including Kurlon.

(b) There is no information which has not been announced to the stock exchanges and which should
have been announced by the Company in terms of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015. We have made and will continue to make disclosures in compliance
with our obligations under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
and our agreements with the stock exchanges.

(c) We have not observed any material impact of the news article on the Company.

Thanking you,
For Sheela Foam Limited

—

Md. Iqubal Ahmad
Company Secretary and Compliance Officer

SHEELA FOAM LTD.

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CIN-L74899DL1971PLC005679