

24th November, 2023

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 meeting and plant visit by Analyst & Investor under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Nippon India Mutual Fund, analyst and investors are visiting the Company's plant situated at Plot No 51A, Udyog Vihar, Greater Noida, Dist. Gautam Budh Nagar 201306, Uttar Pradesh, on Thursday 30th November, 2023 this will be followed by the meeting with management.

We request you to take the same on your record.

Thanking you,

Yours truly, For Sheela Foam Limited

Md. Iquebal Ahmad Company Secretary & Compliance Officer