



Date: July 26, 2022

To
The Secretary
(Listing Department)
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

The Manager,
The National Stock Exchange India
Limited
Exchange Plaza, Bandra Kurla Complex
Bandra(E), Mumbai-400051

BSE Scrip Code: 540203

NSE Symbol: SFL

Subject: Publication of notice of 50th Annual General Meeting to be held over Video Conference

Dear Sir/Madam,

Please find attached Newspaper advertisement of notice of Fiftieth (50th) Annual General Meeting (AGM).

The newspaper publication are also available on our website at the following link
<https://www.sheelafoam.com>.

Thanking you.
Yours faithfully,

For Sheela Foam Limited

(Md. Iquebal Ahmad)
Company Secretary and Compliance Officer

SHEELA FOAM LTD.

#14, Sleepwell Tower , Sector 135, Noida- 201301

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