

23rd August, 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: Investor Meet on 31st August to 01st September, 2023

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 the Company will meet investor/analyst in Mumbai from Thursday, 31st August 2023 to Friday. 01st September 2023 to be commenced at 9.00 AM (local time) on 31st August 2023.

Thanking you,

Yours truly, For Sheela Foam Limited

Company Secretary & Compliance Officer