

Sheetal

To,
Sarathak Somani
Surveillance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

Date :22/02/2024

Scrip Code: 540757

Subject: Clarification with regards to Significant Price Movement

With regard to your email vide reference number L/SURV/ONL/PV/KB/2023-2024/3983 dated 21st February 2024 seeking clarification on significant price movement in the scrip in recent past, we would like to clarify that Company has made timely disclosures of all the events and information required to be made under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and which otherwise would be necessary for investors to know for making sound investment decision.

In addition to the above, we hereby confirm that there are no other major/material event(s) which have occurred or are likely to occur in near future which, can have major bearing on the operations/ performance of the Company or Company' working or financial positions including all price sensitive information of the scrip. If any of such event(s) will occur, then the Company will immediately intimate the same to the Exchange in due compliance of relevant regulations.

The Company has always been regular in updating the information and making the compliance with the Stock exchange. The price movements in the scrip are purely on account of market sentiments and promoters/ Management of the Company are not in any manner involved in the same.

Once again, we assure you that the Company does not have any specific information/ announcement as of now which may have a bearing on the price or volume behaviours of the scrip.

We hope this reply will satisfy your query. We would be glad to give further information, if any required in this regard.

Thanking you,

Yours faithfully,

For Sheetal Cool Products Limited

Bhupatbhai D. Bhuva
Managing Director
(DIN: 06616061)

SHEETAL COOL PRODUCTS LIMITED

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