

Date 18th August 2023

To

The BSE Limited The National Stock Exchange India Limited Phiroze Jeejeebhoy Towers Exchange Plaza, Bandra Kurla Complex

Dalal Street, Mumbai-400001 Bandra(E), Mumbai-400051

Scrip Code: 540203 Symbol: SFL

Subject: Investor Meet on 23rd August to 25th August, 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 Singapore from Wednesday, 23<sup>rd</sup> August 2023 to Friday, 25<sup>th</sup> August 2023. The meeting will be commenced at 9.00 AM (local time) on 23<sup>rd</sup> August 2023.

For Sheela Foam Limited

**Company Secretary & Compliance Officer**