

26th February, 2024

Tο

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 29th February to 1st March, 2024

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 management of the Company will participate in Investec Promoter & Founder Conference 2024 to meet investor/analyst in Mumbai on Thursday, 29th February 2024 (2nd half) and Friday 1st March 2024 (1st half).

Thanking you,

Yours truly, For Sheela Foam Limited

Md. Iquebal Ahmad Company Secretary & Compliance Officer