

19<sup>th</sup> March, 2024

То

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: Intimation of schedule of Investor/Analyst meeting under regulation 30(6) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject cited above, we hereby inform you that, pursuant to Regulation 30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the schedule of Investor/Analyst meeting to be participated by the Company:

Day and Date	Particulars	Type of Interaction	Venue
Friday- 22 <sup>nd</sup>	Valorem Advisors	In-person Group	Mumbai
March, 2024	Annual Conference	Meetings	

No unpublished price sensitive information (UPSI) is intended to be discussed during the

interactions. Submitted for your information and records.

Thanking you,

Yours truly, For Sheela Foam Limited

Md. Iquebal Ahmad Company Secretary & Compliance Officer

SHEELA FOAM LTD.