

10th 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 16th August to 18th 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 be holding investor/analyst meet in Mumbai from Wednesday, 16th August 2023 to Friday, 18th August 2023 to be commenced at 9.00 AM on 16th August 2023.

Thanking you,

Yours truly, For Sheela Foam Limited

Company Secretary & Compliance Officer