

Date: February 01, 2024

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the provision of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 this is to inform you that the Company has completed the sale of a piece of land and building situated at 'Village- Habibpur, Noida Dadri Road, Gautambudh Nagar 201304' for Rs. 22 Crores on 31st January, 2023.

Request you to kindly take the same on record.

Thanking you,

Yours truly,

For Sheela Foam Limited.

Md. Iquebal Ahmad Company Secretary & Compliance Officer

SHEELA FOAM LTD.