

05th February, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

National stock Exchange of India Limited
Exchange Plaza, Plot. No C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Scrip Code: 540757

Trading Symbol: SCPL

Sub: Proceedings of Extra-Ordinary General Meeting pursuant to Regulation 30(6) of SEBI(LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Summary of proceedings of Extra-Ordinary General Meeting ("EGM") of the Company held on Thursday, 05th February, 2026 at 12:00 noon through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, SHEETAL COOL PRODUCTS LIMITED

Bhupatbhai D. Bhuva
Managing Director
DIN: 06616061

Encl: a/a

SUMMARY OF PROCEEDINGS OF EGM OF SHEETAL COOL PRODUCTS LIMITED

1. Date, time and Venue of the Meeting:

The EGM of Sheetal Cool Products Limited was held on Thursday, 05th February, 2026 through VC/OAVM. The meeting commenced at 12:00 noon and concluded at 12:15 p.m. on the same date.

The following Directors / Key Managerial Personnel were present:

Mr. Bhupatbhai Dakubhai Bhuva	: Chairman & Managing Director
Mr. Dinesh Kumar Dakubhai Bhuva	: Whole – time director
Mr. Sanjay Dakubhai Bhuva	: Whole – time director
Mr. Ajaykumar Vipulbhai Mandanka	: Independent Director
Mr. Kiranben Nileshbhai Gajera	: Independent Director
Mr. Vijay Bhagwanbhai Desai	: Independent Director
Ms. Rajshri Manoharlal Indoria	: Company Secretary & Compliance Officer
Ms. Jinal Rameshchandra Naria	: CFO

2. Brief details of items deliberated at the meeting and result thereof:

- The requisite quorum being present (totally 30 shareholders were present), the Chairman declared the meeting as commenced.
- Then Ms. Rajshri Manoharlal Indoria, Company Secretary, started with the formal proceedings of the meeting. She informed that the Meeting was held through VC/ OA VM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- She further informed the Shareholders that the Members who have not casted their vote through remote e-Voting and are otherwise, not barred from doing so, can vote through Venue Voting facility.
- The following items of the business, as set out in the notice convening the meeting were put for shareholders' approval:

Sr. No.	Particulars of Resolution
1.	Issuance of Up To 8,40,000 (Eight Lakh Forty Thousand) Fully Convertible Warrants by Way of Preferential Allotment on Private Placement Basis to Non-Promoters

- It was further informed to the Members that the results of the e-Voting shall be disseminated to the stock exchanges and uploaded on the website of the Company and NSDL (www.evotingindia.com) within 2 working days of conclusion of the EGM.

- Thereafter, the Company Secretary concluded the meeting with a vote of thanks to the Chairman, Director's present and Shareholders.
- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-Voting facility to the Members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility to vote on the resolutions through electronic voting system at meeting (venue voting) was made available to the Members who participated in the meeting and had not cast their votes through remote e-Voting.

Mr. Nayan Prafulbhai Pitroda Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the e-Voting process.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.