

Date: 06th 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: Intimation for Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th February, 2026 inter alia, to consider and Approve the Standalone Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2025.

We hereby request you to take the above information on your record.

Thanks & Regards,

For, SHEETAL COOL PRODUCTS LIMITED

Bhupatbhai D. Bhuva
Managing Director
(DIN: 06616061)

Sheetal Cool Products Limited