

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, 12<sup>th</sup> 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**

Regd. Office : Sheetal Corporate House, Plot No. 75 to 81, G.I.D.C. Estate, Amreli-365601, Gujarat, India.

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