



January 29, 2026

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: Prior Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 and Regulation 50 (1) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 03, 2026 interalia to approve and take on record the un-audited Standalone & Consolidated financial results of the Company for the quarter and nine month ended December 31, 2025.

Thanking You,

Yours truly,  
For Sheela Foam Limited

(Md. Iquebal Ahmad)  
Company Secretary & Compliance Officer

**SHEELA FOAM LTD.**

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