

Sheetal

Date: 29/12/2025

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd,
Exchange Palza, Plot. No C/1, G Block
Bandra-Kurla Complex Bandra (East)
Mumbai 400051

Scrip Code: 540757

Trading Symbol: SCPL

Dear Sir/Madam,

Sub.: Closure of Trading Window

In terms of the Internal Code of Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by insiders of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, it is hereby informed that the trading window for dealing in the Company's securities shall remain close for the Designated Persons including promoters, directors, senior managerial personnel along with their immediate relatives and other connected persons of the company from Thursday, 01st January, 2026 till 48 hours after the declaration of unaudited Financial results for the quarter and nine months ended on 31st December, 2025. The date of the Board Meeting to be held for approval of unaudited financial result for the stated period shall be intimated separately.

Kindly put the same on your records.

Thanking You.

Yours faithfully,

For Sheetal Cool Products Limited.

BHUPATBHAI DAKUBHAI BHUVA
MANAGING DIRECTOR
DIN: 06616061

SHEETAL COOL PRODUCTS LIMITED

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CIN : L15205GJ2013PLC077205