Sheetal

Date: 04th November, 2026

To,

BSE Limited	National stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot. No C/1, G Block
Dalal Street	Bandra-Kurla Complex
Mumbai 400001	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 Saturday, 07th November, 2026 inter alia, to consider and Approve the Standalone Unaudited Financial Results of the Company for the Quarter and Half-Year ended on 30th September, 2026.

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

Thanks & Regards,

For, SHEETAL COOL PRODUCTS LIMITED

BHUPATBHAI DAKUBHAI BHUVA

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Bhupatbhai D. Bhuva
Managing Director
(DIN: 06616061)