Date: 06/11/2026

To,

BSE Limited
Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

National stock Exchange of India

Exchange Plaza, Plot. No C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Scrip Code: 540757

Trading Symbol: SCPL

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 12th November, 2026 at the Registered Office of the Company, inter alia to consider and approve: -

1. Amendment to the Capital Clause (Clause V) of the Memorandum of Association of the Company (MOA) to increase the authorised share capital of the Company
2. Proposal of Sub-Division of existing Equity Shares having face value of Rs. 10/- each, in accordance with the applicable provisions of the Companies Act, 2013 (including the rules framed thereunder) and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015
3. Proposal for issue of Bonus Shares, in accordance with the applicable provisions of the Companies Act, 2013 (including the rules framed thereunder), and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window shall continue to remain closed till 48 hours after the completion of Board Meeting on Thursday, 12th November, 2026. During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

Thanks & Regards,
For, Sheetal Cool Products Limited

BHUPATBHAI DAKUBHAI BHUVA

Bhupatbhai D. Bhuva
Managing Director
(DIN: 06616061)