

# Sham Foam Limited

(Formerly known as Sham Foam Private Limited)

**Regd Office :** Village Rajpura, Shahzadpur,  
Yamunanagar Road, NH-344, Tehsil Shahzadpur,  
Ambala, Haryana 134202

**CIN :** U36104HR2020PLC087011  
**Mob:** 94160-27873, 94160-38232  
**Web:** www.featherfresh.in  
**E-mail:** support@shamfoam.com



**Date: 30.10.2026**

To  
The Listing Manager  
Bombay Stock Exchange Limited  
Floor 25, P J Tower, Dalal Street,  
Mumbai 400001

**SCRIP CODE: 544869**

**Subject: Intimation of Board Meeting in pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of Regulation 29 (1) (a) of the SEBI (LODR) Regulation, 2015, a meeting of the Board of Directors of M/s Sham Foam Ltd., will be held on Wednesday, the 11th day of November, 2026 at 03:00 P.M. at the Registered Office of the Company at Khasra No. 18/16/2, Shahzadpur Yamunanagar Road, Nh-344, Village Rajpura, Tehsil Shahzadpur, Ambala City, Haryana, India- 134202 to consider the following agenda items:

1. **Appointment of Cost Auditor** for the Financial Year 2026-27.
2. **Consideration and approval of Half-Yearly Financial Results** for the half-year ended 30th September, 2026
3. **Review of the working, operational and financial performance** of the Company.
4. To undertake any other matter with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company remained closed for all the Directors/officers/ Designated Employees of the Company from 01-10-2026 and will open after 48 hours of the announcement and intimation of the results by the Company to the Stock Exchanges.

Kindly take them on record.

Thanking You

Yours faithfully

**For Sham Foam Limited**

  
**RAJINDER KUMAR**  
**MANAGING DIRECTOR**  
**DIN: 01794013**



**Manufacturer of:**

**P.U. FOAM SHEETS | CUSHION | ROLLS | MATTRESSES | PILLOWS**