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: - 11/11/2026

To
The Manager
The Bombay Stock Exchange of India Ltd.
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001
Fax No. 022-22723121/3719/2037

Ref: Regulation 30 – Outcome of Board Meeting (Schedule III Part A- (4)).
Sub: Outcomes of the Board Meeting held on 11th November, 2026

SCRIP CODE: 544869

Dear Sir/Madam,
This is with reference to Regulation 30 and other applicable regulation of the SEBI Listing Regulations 2015 (LODR). In this regard, we hereby intimate that the Board in its Meeting held today i.e. 11th November, 2026 at the Registered Office of the Company Khasra No. 18/16/2, Shahzadpur Yamunanager Road, Nh-344, Village Rajpura, Tehsil Shahzadpur, Ambala City, Haryana, India, 134202 which commenced at 15:00 and concluded at 16:30 have considered and approved the followings:

1. The Board has approved and taken on record the unaudited Financial Results made in IND AS Format for the quarter and half year ended 30.09.2026 along with Limited Review Report issued by the Statutory Auditor of the Company.
2. Appointment of Cost Auditor for the Financial Year 2026–27
3. Review of the working, operational and financial performance of the Company

We request you to take the above on record and disseminate this information to the public.

Meeting Conclude at: 16:30

Yours faithfully
For Sham Foam Limited

RAJINDER KUMAR JINDAL
Digitally signed by RAJINDER KUMAR JINDAL
Date: 2026.11.11 16:33:51 +05'30'

Rajinder Kumar
(Managing Director)