

Date: April 8, 2026

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

Trading Symbol: SHEETAL

Dear Sir/Madam,

Sub.: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we, promoter and promoter group of the company along with PAC hereby declare and confirm that we are holding equity shares of Sheetal Universal Limited as on March 31, 2026 as per Annexure-A and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March 2026.

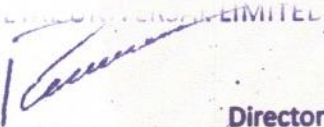
You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For and on behalf of Promoter and Promoter Group

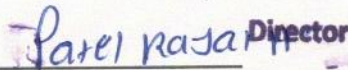
of, SHEETAL UNIVERSAL LIMITED



Director

Hiren Vallabhnbhai Patel
Promoter

Sheetal Universal Limited



Kajal Hiren Patel
Promoter

_Encl: as above

CC: Audit Committee of Sheetal Universal Limited
Office No. 1508-1509, 15th Floor, Space Odyssey Near Kkv Chowk,
150 Feet Ring Road, Mota Mava, Rajkot – 360005

Annexure-A

Name of Promoter/ Promoter Group	Whether the Person belongs to Promoter / Promoter Group	Number of Shares
Vallabhbhai Khimjibhai Vasoya	Promoter Group	2,45,394
Urmilaben Vallabhbhai Vasoya	Promoter Group	1,89,299
Shitalben N Ramani	Promoter Group	3,57,538
Hiren Vallabhbhai Patel	Promoter	56,92,641
Kajal Hiren Patel	Promoter	11,68,383
	TOTAL	76,53,255

Yours faithfully,
For and on behalf of Promoter and Promoter Group


For, SHEETAL UNIVERSAL LIMITED



Director

Hiren Vallabhbhai Patel
Promoter

Sheetal Universal Limited



Kajal Hiren Patel
Promoter