



SHEEL BIOTECH LIMITED

An ISO 9001:2015, ISO 14001:2015 and ISO 45001:2018 Certified Company
CIN-U24239DL1991PLC046531 ESTD. 1991

Tissue Culture, Organic Farming, Planting & Landscaping, FPO, Hortiprojects, Berry Cultivation
Registered Office - 8 Balaji Estate, Tower C, 2nd Floor, Guru Ravidas Marg, Kalkaji, New Delhi, India - 110019
Phone : +91 8882260863, E-mail : info@sheelbiotech.com, Website : www.sheelbiotech.com

Folio No. / DP ID Client ID:
Name of the Sole / First Holder:
Second Holder:
Third Holder:

Date: August 31, 2026

Dear Member(s),

Sub.: Annual Report for the Financial Year 2025-26

We thank you for your continued patronage as a shareholder of Sheel Biotech Limited ("the Company").

We are pleased to inform you that the Thirty-Fifth Annual General Meeting of the Company will be held on Wednesday, September 30, 2026 through Video Conferencing / Other Audio Visual Means, in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, to those member(s) who have not registered their email address(es) either with the Company / Registrar and Transfer Agent / Depository Participants / Depositories.

In this regard, we would like to inform you that the Annual Report of the Company for the Financial Year 2025-26 is available on the Company's website and can be accessed at: https://sheelbiotech.com/wp-content/uploads/2026/08/ANNUAL-REPORT-2025-26_5.5-MB.pdf

The Annual Report for FY 2025-26, including the Notice convening the Thirty-Fifth Annual General Meeting, may also be accessed through the Company's website under the Annual Reports / Investor Relations section.

In order to receive communications from the Company promptly, we request you to immediately register your email address –

- in case shares are held in dematerialised mode, with your Depository Participant; and
- in case shares are held in physical form, with Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company, at its address given below, by submitting the requisite duly filled-in and signed documents.

Please feel free to contact Skyline Financial Services Private Limited, at the details mentioned below, in case you have any queries:

Skyline Financial Services Private Limited

D-153 A, 1st Floor, Okhla Industrial Area, Phase – I, New Delhi – 110020

Phone No.: +91-11-40450193-97

E-mail: compliances@skylinerta.com, info@skylinerta.com

Website: www.skylinerta.com

Thanking you,

For Sheel Biotech Limited

Sd/-

Anupam Pandey

Company Secretary & Compliance Officer