



SELLOWRAP

INDUSTRIES LIMITED.

(Formerly known as Sellowrap Industries Private Limited)

Date – 31.07.2026

To,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: **SELLOWRAP**
ISIN - INE0IJF01013

Sub: Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the meeting of the Board of Directors of Sellowrap Industries Limited ("the Company") is scheduled to be held on Monday, 10th August 2026, at 02:00 P.M. inter-alia to:

1. Consider and approve, the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2026 along with the Limited Review Report of the Auditors thereon.
2. Noting of the fine levied by the National Stock Exchange (NSE) on for non-compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
3. Approving of Director Report and its Annexures for the financial year ended on 31st March, 2026
4. Approving of the Annual report and the Notice of 22nd Annual General Meeting of the Company
5. Fixing the record date (cut-off date) for 22nd Annual General Meeting
6. Any other business of the Company.

We further wish to inform you that as intimated vide our letter dated 25th June, 2026 and as per terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, the Trading window for dealing in securities of the Company which was closed from

Registered Office: 208, Plot C 5, Abhishek Building, Dalia Estate, New Link Road,
Andheri (W), Mumbai – 400 053. | Tel: +91-22-6675 0560-61 / 6707 6268

Website: www.sellowrap.com | **Email:** contact@sellowrap.com

CIN NO: L25202MH2004PLC145548



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July 01, 2026, shall continue to remain closed for all Designated Persons till 48 hours after the announcement of financial results/outcome of the Board Meeting on the Stock Exchanges.

The above is for your information and record.

Thanking you,

Yours sincerely

For **Sellowrap Industries Limited**

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Shrushti Gandhi

Company Secretary and Compliance Officer

ICSI Membership No.: A48720

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