

**SEPL/SE/May/25-26****May 05, 2025**

**The General Manager,  
Corporate Relations/ Listing Department  
BSE Limited**

Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 501423**

**The Manager,  
Listing Compliances Department  
National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Scrip Code: SHAILY**

**Sub : Intimation of Board Meeting**

**Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

**Dear Sir/Ma'am,**

This is to inform that the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 13<sup>th</sup> May 2025, *interalia*,**

- To consider, approve and take on record, Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March 2025.
- To consider and recommend final dividend, if any, on equity shares of the Company for the Financial Year ended on 31<sup>st</sup> March 2025.
- Other business items.
- It is further informed that pursuant to the provisions of the “Code of Internal Procedure and Conduct of Regulating, Monitoring and Reporting of Trading in Securities by Insiders” (“*The Code*”) adopted by the Company, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window was closed for persons covered under the Code, from Tuesday, 1<sup>st</sup> April 2025 till 48 hours from declaration of financial results for the quarter and year ended on 31<sup>st</sup> March, 2025.

Pursuant to the same, the period of closure of Trading window is as under:

**From: Tuesday, 1<sup>st</sup> April 2025**

**Till: Thursday, 15<sup>th</sup> May 2025**

(Both days inclusive)

Kindly take note of the same.

Thanking You.

Yours truly,

**For Shaily Engineering Plastics Limited**

**Harish Punwani  
Company Secretary & Compliance Officer  
M. No. A50950**