

Date: 13th March 2025

To,

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: SHAILY	BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 Scrip Code: 501423
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Subject: Intimation of Schedule of Analyst / Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting Investors/Analysts (Participants) on 19th March 2025 in Baroda.

Discussions will be based on publicly available information. This is for your information and for the information of your members and the public at large.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

Thanking You,
For Shaily Engineering Plastics Limited

Harish Punwani
Company Secretary & Compliance Officer
Membership No. A50950