

Corrigendum to Notice of the 42nd Annual General Meeting of Shaily Engineering Plastics Limited

Shaily Engineering Plastics Limited (“**the Company**”) had issued Notice dated 30th May 2022 (“**AGM Notice**”) for convening the 42nd Annual General Meeting (“AGM”) of the shareholders of the Company, scheduled to be held on Saturday, 27th August, 2022 at 11:00 A.M., IST, through Video Conferencing (“**VC**”) or Other Audio-Visual Means (“**OAVM**”). The AGM Notice has already been circulated to all the shareholders of the Company, on 04th August, 2022, whose e-mail IDs are registered with the Company / Depository Participant(s) in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in respect of holding of AGM through VC/OAVM.

This corrigendum shall be read in conjunction with the AGM Notice. All other contents of the AGM Notice, save and except as amended by this Corrigendum, shall remain unchanged.

Revised contents of the AGM Notice is set forth hereunder :

- For Special business at Item Nos. 4 & 5 of the AGM Notice relating to Appointment of Mr. Samaresh Parida as an Independent Director and Mrs. Sangeeta Singh as an Independent Director, for the words “Ordinary Resolution” wherever appears in the special business at Item Nos. 4 & 5 of the AGM Notice and in the Explanatory Statement under section 102 of the Companies Act, 2013 for Item nos. 4 & 5 of the AGM Notice shall be read as “Special Resolution”.

Accordingly, all shareholders are requested to take note of the same and consider passing of resolutions under special business at Item Nos. 4 & 5 of the AGM Notice as **Special Resolution** instead of Ordinary Resolution.

This Corrigendum shall form an integral part of the AGM Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

This Corrigendum shall also be available at the website of the Company at www.shaily.com at weblink <https://www.shaily.com/investors/annual-report> and on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com where the shares of the Company are listed.

For Shaily Engineering Plastics Limited

Preeti Sheth
Asst. Company Secretary
ICSI M. No. ACS36624

Place : Vadodara
Date : August 18, 2022