

SEPL/SE/May/25-26

15th May 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 Jeejeebhoi 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 (Participants) as per the details below.

Date	Type of Interaction	Name of Conference
20 th May 2025	In person meetings	Motilal Oswal Singapore Conference

Discussions will be based on publicly available information.

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

This is for your information and records.

Thanking You,

For Shaily Engineering Plastics Limited

Mr. Harish Punwani

Company Secretary & Compliance Officer

M.No. A50950