SHAILY
Engineering Plastics Ltd
CERT ISO 9001 ISO/TS 16949
ISO 13485:2016 ISO 15378:2017 Certified
MDSAP
CIN # L51900GJ1980PLC065554
Regd. Office & Rania Plants : Survey No. 363, 364 & 366, At & Po. Rania 391 780, Ta-Savli, Dist. Vadodara, Gujarat, India. Phone : +91-75748 05122 Phone : + 91-75748 05181 E-Mail : rania.plant@shaily.com
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100 Days Campaign - Saksham Niveshak – for KYC and other related updation and shareholder's engagement to prevent transfer of unpaid/unclaimed dividends to Investor Education and Protection Fund ('IEPF')

Dear Shareholders,

Pursuant to the Ministry of Corporate Affairs (MCA) letter dated July 16, 2025, the Company has initiated the 100 Days Campaign - "**Saksham Niveshak**" starting from **July 28, 2025 to November 6, 2025**. This campaign has been launched to encourage shareholders who have not claimed their dividends or have not yet updated their KYC and Nomination details with the Company's Registrar and Transfer Agent (RTA), i.e. Bigshare Services Private Limited

Accordingly, such concerned shareholders may write to the Company's RTA at-

Bigshare Services Private Limited
Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India.
E-mail:investor@bigshareonline.com
Website: https://www.bigshareonline.com/

Further, Shareholder may contact to Company at investors@shaily.com / secretarial@shaily.com or investor@bigshareonline.com for any support.

The shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information. The shareholders are requested to claim their unclaimed/ unpaid dividends in order to prevent their shares from being transferred to the Investor Education and Protection fund Authority (IEPFA).

The Company encourages and urges Shareholders to take benefit of the said campaign.

Thank you.