

SEPL/SE/AUGUST/25-26
August 6, 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 Earnings Call with Analysts/Investors on 11th August 2025

Ref: Regulation 30 of the SEBI Listing Regulations, 2015

Dear Sir/Ma'am,

This is to inform that the “**Earnings Call**” of the Company with Analysts/Investors to discuss the operational & financial performance for the quarter ended on June 30, 2025, is scheduled as below:

Day & Date : Monday, 11th August 2025
Time : 05:00 p.m., IST
Registration Link and Access numbers : Refer annexure

A copy of Earnings Call invite is annexed herewith and is also hosted on our website www.shaily.com.

Kindly take the same on record.

Thanking You.

Yours truly,

For Shaily Engineering Plastics Limited

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

Encl: a/a



Shaily Engineering Plastics Limited

Q1 FY26 Earnings Conference Call

DATE & TIME

11th August 2025 (Monday) 5:00 PM, IST

(HK/Singapore 7:30 pm; UK 12:30 pm; USA 7:30 am EST)

PARTICIPANTS

Mr. Amit Sanghvi, Managing Director

Mr. Sanjay Shah, Chief Strategy Officer

PRE REGISTRATION LINK – [CLICK HERE](#)

CONFERENCE DIAL IN DETAILS

Universal Dial In	+91 22 6280 1309 / +91 22 7115 8210
UNITED STATES	1 866 746 2133
UNITED KINGDOM	0 808 101 1573
SINGAPORE	800 101 2045
HONG KONG	800 964 448

RSVP:

Strategic Growth Advisors Pvt. Ltd.

Mr. Deven Dhruva

Contact: +91 98333 73300