

21<sup>st</sup> August 2025

To,

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

Dear Sir/ Madam,

This is with reference to our earlier intimation dated 12<sup>th</sup> August 2025 regarding the scheduled Analyst/ Institutional Investor Meetings (Kotak Manufacturing Conference), which were to be held on Friday, 22<sup>nd</sup> August 2025 from 10:00 a.m. IST onwards.

We wish to inform you that the said meetings stand cancelled due to some exigencies.

This intimation is being made in compliance with Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

Thanking You,

**For Shaily Engineering Plastics Limited**

**Mr. Harish Punwani**  
**Company Secretary & Compliance Officer**  
**A50950**