NITIN SPINNERS LTD.

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NITIN

REF: NSL/SG/2025-26
Date : 14.05.2025

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Company Code – 532698

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E),
Mumbai – 400 051.
Company ID - NITINSPIN

Sub. : Submission of copy of Newspaper Advertisement in respect of Audited Financial Results for the quarter and year ended 31st March, 2025

Dear Sir/Madam,

In compliance of Regulation 30 and 47(3) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Company has published the Audited Financial Results for the Quarter and Year ended 31st March, 2025 in The Business Standard (English) dated 14.05.2025 and The Dainik Bhaskar(Hindi) newspapers dated 14.05.2025. The copies of the relevant pages of Newspapers are attached herewith.

Thanking you,
Yours faithfully,
For- Nitin Spinners Ltd.

SUDHIR KUMAR GARG
Digitally signed by SUDHIR KUMAR GARG
Date: 2025.05.14 10:25:49 +05'30'

(Sudhir Garg)
Company Secretary & VP (Legal)
M.No. ACS 9684

Encl. a/a

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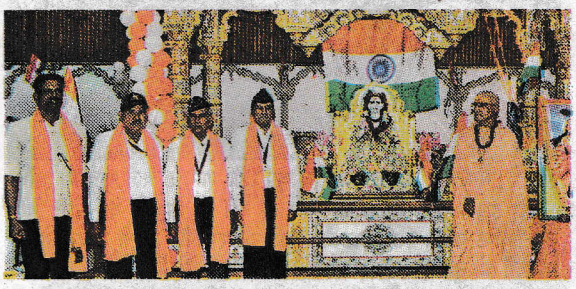
ाम ऑनर्स अर्पित कोठारी, शेरू टीम ने की।

कालू गुर्जर, रामप्रसाद बारठ साहब दुर्गाशंकर, ग्रमाकशन धाकड़, किशन माली आदि मौजूद थे।

ॉपरेशन सिंदूर के शहीदों और पहलगाम पौड़ितों को हरि शेवा धाम में दी श्रद्धांजलि

भास्कर न्यूज | भीलवाड़ा

हरि शेवा उदासीन आश्रम सनातन मंदिर परिसर में ऑपरेशन सिंदूर के शहीदों और पहलगाम पीड़ितों को श्रद्धांजलि सभा का आयोजन किया गया। सर्वप्रथम भारत माता की तस्वीर पर दीप प्रज्वलन कर सभा की शुरुआत हुई। आयोजन महामंडलेश्वर स्वामी हंसराम उदासीन के सान्निध्य में हुआ। सभा का उद्देश्य ऑपरेशन सिंदूर में शहीद हुए भारतीय जवानों और जम्मू-कश्मीर के पहलगाम में आतंकवादी हमले में मारे गए नागरिकों को श्रद्धांजलि अर्पित करना था। इस अवसर पर हरिशेवा शिक्षण-प्रशिक्षण संस्कृत विद्यालय के छात्रों ने शहीदों के बलिदान और राष्ट्रीय सुरक्षा पर आधारित विचार व्यक्त किए। स्वामी उदासीन ने कहा कि श्रद्धांजलि सभा केवल श्रद्धा अर्पित करने का माध्यम नहीं, बल्कि युवाओं के भीतर राष्ट्र सेवा की भावना जागृत करने का एक प्रेरणादायक अवसर है। इस कार्यक्रम में सेवा निवृत सैनिक, वारंट ऑफिसर एल.एल. पांचाल, एस.के. गुर्जर, सूबेदार मेजर चमन सिंह राठौड़, सूबेदार मेजर रतन देव, कैलाश चंद्र जीनगर, हवलदार तेज सिंह, हवलदार हेमेन्द्र सिंह चौहान को भी आमंत्रित किया गया। सूबेदार चमन सिंह राठौड़ जिन्होंने कारगिल युद्ध में भाग लिया एवं सूबेदार रतन देव शर्मा ने युद्ध अनुभव साझा किए। कार्यक्रम में राष्ट्रीय स्वयं सेवक संघ के रवींद्र जाजू ने शस्त्र और शास्त्र की रक्षा के लिए तत्पर रहने को कहा। हरीशेवा शिक्षण प्रक्षिक्षण संस्थान के छात्र आस्था इटोरिया, रघुवीर सिंह रामावत, अर्जुन व्यास, शांतनु शर्मा एवं दीपेश यादव ने ऑपरेशन सिंदूर पर विचार व्यक्त किए। संत राजाराम, संत गोविंदराम, महंत जमनादास, अरविंद मुनि, ब्रह्मचारी मिहिर, सचिव हेमंत वच्छानी, ट्रस्टी ईश्वरलाल आसनानी, अंबालाल नानकानी, पल्लवी वच्छानी, विद्यालय की प्रधानाचार्य रूपा पारीक, पुस्तकालय अध्यक्ष मोहन लाल शर्मा, भारतीय सिंधु सभा के वीरूमल पुरसानी, मनीष सबदानी, बबिता नारवानी, पंकज आडवाणी सहित अनेक श्रद्धालुओं ने भी श्रद्धांजलि सभा में भाग लिया। अंत में पूर्व सैनिकों का सम्मान कर, दो मिनट का मौन रख राष्ट्रगान से समापन किया गया।



ऑपरेशन सिंदूर के शहीदों और पहलगाम पीड़ितों को श्रद्धांजलि देते हुए।

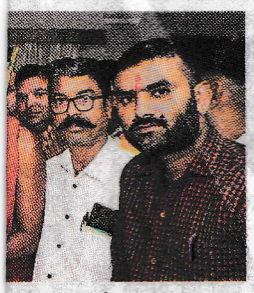
याबाई की जयंती र में मनाएगी भाजपा

| भाजपा जिला संगठन पुण्यश्लोक ाई होलकर की 300वीं जयंती में जिलाध्यक्ष प्रशांत मेवाड़ा के ं मनाएगा। जिला प्रवक्ता अंकुर ने बताया कि इस अभियान के योजक वासुदेव चावला व सह सुमन शर्मा ने जिलेभर में होने र्यक्रमों के सफल आयोजन के लिए ंचालन टोली का गठन किया। रितु शेखर शर्मा संयोजक, मंजू सह संयोजक व भगवत सिंह कुलदीप शर्मा, नंदलाल गाडरी ोनीत किए गए।

टबॉल लीग स्पर्धा ायोजन 15 मई से

| महावीर इंटरनेशनल की ओर से बॉल लीग का आयोजन 15 मई से केंद्र संरक्षक हेमंत आंचलिया ने कि केंद्र की अंतरराष्ट्रीय अध्यक्ष खरणा के सानिध्य में प्रतियोगिता खेड़ा ग्राउंड पर होगी। अध्यक्ष पोखरना, प्रशिक्षक विजय बाबेल ने कि शहर के 150 छात्र और छात्राएं गे। हाल ही में कुरुक्षेत्र हरियाणा में ात ऑल इंडिया बास्केटबॉल ाता में सर्वश्रेष्ठ प्रदर्शन कर गोल्ड ल्वर मेडल प्राप्त किया उन सभी ्यों का सम्मान भी किया जाएगा।

राज ने कहा- हर धर्म नुष्ठान



ा स्वागत करते श्रद्धालु।

मजबूत हो, जनमानस का बल बढ़े और सनातन धर्म जास और अधिक फैल सके। ज ने निर्माणाधीन मंदिर का ण कर धर्मध्वजा को पूरे में फहराने की कामना की। ने कहा कि नई पीढ़ी को नी संस्कार देना आज के युग हती आवश्यकता है।

NITIN SPINNERS LIMITED

Regd. Office : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara - 311 025 (Rajasthan)
CIN L17111RJ1992PLC006987 • Tel. : +91 1482 286110, Fax : 91 1482 286117
Website : www.nitinspinners.com • E-Mail - nsl@nitinspinners.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

(Rs. in Lacs)

S. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2025	31.03.2024	31.03.2025	31.03.2024
		Audited	Audited	Audited	Audited
1	Total Income from Operations (Net)	84213.90	80133.19	330925.08	290789.86
2	Net Profit / (Loss) for the period (before Tax & Exceptional items)	6316.60	5278.05	23693.91	17753.28
3	Net Profit / (Loss) for the period before Tax (after Exceptional items)	6316.60	5278.05	23693.91	17753.28
4	Net Profit / (Loss) for the period (after Tax & Exceptional items)	4636.90	3917.37	17542.63	13151.82
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4963.99	3919.50	17892.63	13148.21
6	Equity Share Capital (Face Value Rs. 10/- each)	5622.00	5622.00	5622.00	5622.00
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year)			125497.94	109010.82
8	Earning Per Share (of Rs. 10/- each) (for continuing operations)-				
	1. Basic	8.25	6.97	31.20	23.39
	2. Diluted	8.25	6.97	31.20	23.39

Note:
1. The Board has recommended dividend @ 30.00 % i.e. Rs. 3.00 per share for the financial year 2024-25, subject to approval of Shareholders.
2. The above is an extract of the detailed format of Financial Results for the Quarter and Year ended 31st March, 2025 filed with the Stock Exchanges under regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Year ended Financial Results are available on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com and on Company's website at www.nitinspinners.com

For and on behalf of Board of Directors
For Nitin Spinners Ltd

(Dinesh Nolkha)
Chairman & Managing Director
DIN : 00054658

Date : 13.05.2025
Place : Hamirgarh (Bhilwara)

DATED→ 14/05/2025 DAINIK BHASKAR

May prefer fresh insolvency process, say BPSL lenders

BHAVINI MISHRA
New Delhi, 13 May

Lenders of Bhushan Power & Steel (BPSL) on Tuesday indicated before the National Company Law Tribunal (NCLT) Delhi that they may prefer a fresh insolvency process for the company rather than sending it for liquidation.

"Every option is under consideration because this will have to be clarified by the honourable court... We may even persuade the court to initiate a fresh CIRP (Corporate Insolvency Resolution Process) because the ultimate object of the IBC (Insolvency and Bankruptcy Code) is to preserve the company as a going concern. Liquidation is the ultimate death," Solicitor General Tushar Mehta, appearing for the lenders and other stakeholders, told the NCLT.

The tribunal was hearing the plea filed by BPSL's former promoter seeking enforcement of the SC's recent liquidation order

The tribunal was hearing a plea filed by BPSL's former promoter Sanjay Singhal, seeking enforcement of the Supreme Court's recent order directing the company's liquidation.

The apex court had on May 3 declared JSW Steel Limited's resolution plan for BPSL "illegal" and ordered the latter's liquidation, four years after the company was acquired by JSW Steel under the IBC.

The NCLT on Tuesday adjourned the case to May 30, after Mehta urged the tribunal to allow Singhal to identify and implead all necessary parties.

"Let him (Singhal) consider whom he would wish to join, or who are necessary parties, before even notice is issued, and thereafter we can issue," Mehta told the bench led by Justice R Sudhakar. On the other hand, Singhal's lawyer urged the tribunal to appoint someone to take control of the company's assets to prevent potential "siphoning" of assets. In his plea before the NCLT, Singhal urged the tribunal to take on record the apex court order, and give necessary directions to appoint a liquidator.

The top court had ruled that prior resolution efforts were invalid due to JSW Steel's ineligibility under Section 29A of the IBC. Section 29A bars certain individuals or entities from submitting resolution plans during an insolvency process. The move revives years-long insolvency litigation over the steelmaker, once pursued by JSW Steel in a stalled acquisition effort.

Abhinandan drops 'Lodha' from holdco name

Within a month of reaching a truce with his elder sibling, Abhinandan Lodha on Tuesday launched a new identity for the holding company housing all of his businesses.

The holding company has been rechristened "Abhinadan Ventures" from "Lodha Ventures" earlier, according to a statement. Last month, Abhinandan and his brother Abhishek, who runs Macrotech Developers, had reached an out-of-court truce over the usage of 'Lodha' in branding, under which the elder sibling was permitted to use the "Lodha" name.

In a statement, Abhinandan Ventures said the entity began operations in 2015, and has expanded into real estate, private equity, education, and emerging consumer opportunities. PTI

Renesas to design 3 nm semicon chips end-to-end in India

AASHISH ARYAN
New Delhi, May 13

Japanese semiconductor and electronics manufacturer Renesas India will be the first company to design 3 nanometre (nm) chips end-to-end in India, Union electronics and information technology minister Ashwini Vaishnaw said on Tuesday.

"So far, we have seen designs in 7 nanometres and 5 nanometres. This is the first time we will be getting into 3 nanometers. On the one hand, we are growing the electronics manufacturing industry at a double-digit CAGR (compound annual growth rate) which will create a lot of self-reliant solutions. At the same time, we are developing the semiconductor industry," Vaishnaw said, speaking at the inauguration of the company's Noida research and development office.

The Union minister also inaugurated the Bengaluru design centre of the company virtually on Tuesday.

On Tuesday, the company also signed a memorandum of understanding with the ministry of electronics and information technology under which it will provide 270 Indian colleges and universities with a microcontroller-based hardware kit which can be used to develop products.

"These strategic collaborations align with the 'Make in India' initiative, aiming to strengthen local design and manufacturing capabilities and empower home-grown talent to drive the future of industry," Malini Narayanamoorthi, the country manager and VP, MID Engineering, Analog & Connectivity Group at Renesas said.

In 2024, Renesas formed a joint venture with Murugappa group's CG Power and Thailand's Stars Microelectronics to set up a semiconductor outsourced assembly and testing (OSAT) unit at Sanand in Gujarat.

"SO FAR, WE HAVE SEEN DESIGNS IN 7 NANOMETRES AND 5 NANOMETRES. THIS IS THE FIRST TIME WE WILL BE GETTING INTO 3 NANOMETRES"
ASHWINI VAISHNAW, Union Minister for Electronics & IT

Ecom firms cut Turkish brands' visibility amid Indo-Pak tension

PEERZADA ABRAR
Bengaluru, 13 May

E-commerce (ecom) platforms in India are quietly reducing the visibility of Turkish brands, a move seen as aligning with the country's national interest and sovereignty, according to people familiar with the matter. The shift follows recent reports of closer diplomatic and military ties between Turkey and Pakistan after a flare-up in tensions between New Delhi and Islamabad.

"Over the weekend, we decided to de-prioritise the visibility of Turkish brands on our platform," said an executive at an online fashion retailer, who asked not to be named. "We are also evaluating whether to delist them entirely," he added.

Some of the leading Turkish fashion brands active on Indian platforms include Trendyol, Mavi, Koton, Lc Waikiki, Oxxo, Grimelange, Penti, Ipekyol, and Dogo.

Chinese fast-fashion brand Shein, which was on Indian platforms, was banned by India's Ministry of Electronics and Information Technology (Meity) in June 2020, following a spike in tensions with China. Nearly five years later, the company — now based in Singapore — has re-entered the Indian market through a partnership with Reliance Retail, one of the country's largest retailers. Ecom experts said several online Indian travel companies have already taken steps to limit ties with Turkey and Azerbaijan, citing the countries' perceived alignment with Pakistan amid recent India-Pakistan tensions.

"In solidarity with India's national interest and sovereignty, Flipkart Travel and Cleartrip are suspending all flight, hotel and holiday package bookings to Turkey and Azerbaijan. Our stand is clear. Our loyalty, unwavering. We stand with India. Always," the group shared on social media.

On Saturday (May 10), Aloke Bajpai, group CEO of online travel portal Ixigo, announced a complete suspension of flight and hotel bookings to Turkey, Azerbaijan, and China. "Enough is enough! Blood and bookings won't flow together. We are suspending all flight and hotel bookings for Turkey, China, and Azerbaijan on Ixigo," Bajpai said. EaseMyTrip, another major player in the Indian travel sector, issued a travel advisory for its customers, warning against non-essential travel to Turkey and Azerbaijan.

"Indians gave ₹4,000+ cr to Turkey and Azerbaijan last year through tourism. Created jobs. Boosted their economy, hotels, weddings, flights. Today, both stand with Pakistan after Pahalgam attack. Plenty of beautiful places in India and the world. Please skip these 2 places. Jai Hind," industrialist Harsh Goenka wrote on X.

Seeds of discord grow over Turkish apple imports

SANJEEB MUKHERJEE
New Delhi, 13 May

Apple growers from India are planning to approach Union Agriculture Minister Shivraj Singh Chouhan and Commerce Minister Piyush Goyal with a request to stop imports of apples from Turkiye, which was seen as complicit with Pakistan during the recent border conflict. India annually imports around 300,000–500,000 tonnes of apples from nearly 40 countries across the globe, and Turkiye is one of them.

In 2023–24, India imported around 160,000 tonnes of apples from Turkiye — the highest-ever quantity, according to trade sources.

"Turkiye's role in the recent India-Pakistan conflict has been inimical to India, which is why we have decided to request the government to stop all horticultural imports from that country," Harish Chauhan, convenor of the Hill State Horticulture Forum and Himachal Pradesh Sanyukt Kisan Manch, told Business Standard.

The Horticulture Forum is a joint platform for apple growers from Himachal Pradesh, Jammu & Kashmir (J&K), and Uttarakhand.

He said imports of other horticultural crops from Turkiye — such as cherries and other fruit — should also be banned with immediate effect.

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Date : 13.05.2025
Place : Hamirgarh (Bhilwara)

For and on behalf of Board of Directors
For Nitin Spinners Ltd
(Dinesh Nolkha)
Chairman & Managing Director
DIN : 00054658

VIP CARLTON THE NEW FACE OF BUSINESS CAPRESE Skybags MOVE IN STYLE ARISTOCRAT ALFA

VIP INDUSTRIES LIMITED

Regd. Office: 5th Floor, DGP House, 88 C, Old Prabhadevi Road, Mumbai – 400 025,
Maharashtra CIN: L25200MH1968PLC013914 Tel.: +91-22-6653 9000; Fax: +91-22-6653 9089;
Email: investor-help@vipbags.com; Website: www.vipindustries.co.in

Extract of Statement of Consolidated Unaudited Financial Results for the Quarter ended March 31,2025

(Rs.in Crores)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
		March 31, 2025	March 31, 2024	March 31, 2025	March 31,2024
1	Revenue from operations	494.21	516.32	2,178.43	2,244.96
2	Other Income	3.79	3.88	10.92	11.75
3	Total Income	498.00	520.20	2,189.35	2,256.71
4	Net Profit/(Loss) for the period before tax, exceptional and or extraordinary items	(36.88)	(33.25)	(99.05)	50.80
5	Net Profit/(Loss) for the period before tax	(32.63)	(33.25)	(91.22)	76.58
6	Net Profit/(Loss) for the period after tax (after Extraordinary items)	(27.36)	(23.88)	(68.79)	54.30
7	Total Comprehensive Income/(Loss) for the period	(27.30)	(24.11)	(72.26)	56.40
8	Equity Share Capital	28.40	28.39	28.40	28.39
9	Reserves (excluding revaluation reserves) as shown in the audited balance sheet.	587.76	649.52	587.76	649.52
10	Basic Earnings/(Loss) Per Share (EPS) (Rs)	(1.92)	(1.68)	(4.84)	3.84
11	Diluted Earnings/(Loss) Per Share (EPS) (Rs)	(1.92)	(1.68)	(4.83)	3.82

Notes:
1) The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meetings held on May 13, 2025, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2) The above is an extract of the detailed format of Quarterly/Yearly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Yearly Financial Results is available on website of the Stock Exchanges i.e, www.nseindia.com and www.bseindia.com and on the Company's website, www.vipindustries.co.in.The same can be accessed by scanning the QR code provided below.
3) Additional information on standalone financial results as follows:- (Rs.in Crores)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
		March 31, 2025	March 31, 2024	March 31, 2025	March 31, 2024
1	Revenue from operations	488.13	514.64	2,169.66	2,215.50
2	Profit/(Loss) Before Tax	(40.18)	(15.10)	(107.23)	36.18
3	Net Profit/(Loss) After Tax	(30.51)	(10.59)	(81.40)	28.02

On behalf of the Board of Directors

Place: Mumbai
Date : May 13,2025

Dilip Piramal
Chairman
DIN No: 00032012

SHAILY Engineering Plastics Ltd.

CIN :L51900GJ1980PLC065554
Registered Office : Survey No.364 / 366,
At & PO : Rania, Taluka : Savli, Dist : Vadodara - 391 780.
Email : investors@shaily.com **Website :** www.shaily.com

Statement of Audited Consolidated Financial Results for the Quarter and Year ended March 31, 2025

(Rs. in Lakhs)

Sr No	Particulars	For the Quarter ended on March 31, 2025	For the Quarter ended on December 31, 2024	For the Quarter ended on March 31, 2024	For the Year ended on March 31, 2025	For the Year ended on March 31, 2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Total Income from Operations	**21,795.44**	**19,801.86**	**17,212.91**	**78,911.85**	**65,036.31**
2	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	3,960.11	3,150.94	2,157.11	11,927.53	6,984.71
3	Net Profit / (Loss) for the period before Tax (after Exceptional and Extraordinary items)	3,960.11	3,150.94	2,157.11	11,927.53	6,984.71
4	Net Profit / (Loss) for the period after Tax (after Exceptional and Extraordinary items)	2,858.93	2,519.70	1,933.68	9,311.90	5,729.06
5	Total Comprehensive Income for the period after tax	3,003.20	2,219.87	2,122.26	9,131.30	5,667.75
6	Equity Share Capital	919.10	919.05	917.35	919.10	917.35
7	Reserve excluding Revaluation Reserves as per Audited Balance Sheet of previous accounting year	--	--	--	53,849.68	44,999.92
8	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations)					
	(1) Basic	6.22	5.49	4.22	20.29	12.49
	(2) Diluted	6.20	5.47	4.22	20.23	12.49

Extract of Audited Standalone Financial Results for the Quarter and Year ended March 31, 2025

(Rs. in Lakhs)

Sr No	Particulars	For the Quarter ended on March 31, 2025	For the Quarter ended on December 31, 2024	For the Quarter ended on March 31, 2024	For the Year ended on March 31, 2025	For the Year ended on March 31, 2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Total Income from Operations	**20,782.67**	**18,674.76**	**16,433.36**	**74,555.06**	**62,246.61**
2	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	3,813.02	2,444.96	1,566.63	9,465.81	4,868.63
3	Net Profit / (Loss) for the period before Tax (after Exceptional and Extraordinary items)	3,813.02	2,444.96	1,566.63	9,465.81	4,868.63
4	Net Profit / (Loss) for the period after Tax (after Exceptional and Extraordinary items)	2,952.67	1,813.72	1,138.50	7,091.01	3,612.98
5	Total Comprehensive Income for the period after tax	2,953.72	1,700.84	1,153.12	6,753.41	3,475.16
6	Equity Share Capital	919.10	919.05	917.35	919.10	917.35
7	Reserve excluding Revaluation Reserves as per Audited Balance Sheet of previous accounting year	--	--	--	48,702.75	42,230.89
8	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations)					
	(1) Basic	6.43	3.95	2.48	15.45	7.88
	(2) Diluted	6.41	3.94	2.48	15.40	7.88

Notes :
(1) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on May 13, 2025. The Statutory Auditors of the Company have issued unmodified report on above results.
(2) The above Consolidated financial results of the Company have been prepared in accordance with the Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act, 2013 (the "Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India.
(3) The figures of quarter ended 31 March 2025 and 31 March 2024 are the balancing figure between audited figures in respect of full financial year and the limited reviewed published year to date figures up to third quarter of respective financial year.
(4) During the year ended March 31, 2025, the Company has alloted 87,583 equity shares (quarter ended March 31, 2025 2,416 equity shares) of ₹ 2/- each to the option granted upon exercise of Option under the Company's ESOP Plan 2019. Pursuant to this allotment, the paid up equity share capital of the Company has increased from 45,867,509 equity shares of ₹ 2/- each to 45,955,093 equity shares of ₹ 2/- each.
(5) In accordance with 'Ind AS 108 - Operating Segments', the Company operates in one business segment i.e. 'Manufacturing of customised components of plastic and other materials'.
(6) The Consolidated financial results of the company include information of wholly owned subsidiary company Shaily (UK) Limited for quarter and year ended March 31, 2025.
(7) The Board has recommended dividend of ₹ 2/- (100%) per fully paid up equity shares of face value of ₹ 2 each for the year ended March 31, 2025. The payment of dividend is subject to approval of the shareholders in the ensuing AGM of the Company.
(8) The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly & Yearly Financial Results are available on the Company website i.e. **www.shaily.com** and the Stock Exchange website i.e. **www.bseindia.com** and **www.nseindia.com**.
(9) The same can be accessed by scanning the QR Code provided below.

Place : Vadodara
Date : 13th May, 2025

For and on behalf of the Board of Directors
For Shaily Engineering Plastics Limited
Amit Sanghvi
Managing Director
DIN : 00022444