

Vanita L Nagda

28 McArthur St, Etobicoke, ON M9P 3M7, Canada

18th June 2026

To

The Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: **501423**

To

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G-Block,
BKC, Bandra (E), Mumbai - 400 051

Symbol: **SHAILY**

To

The Company Secretary / Compliance Officer

Shaily Engineering Plastics Ltd.

Survey No. 364/366,
Rania, Vadodara, Gujarat 391780, India

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

In terms of Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Mrs Vanita L Nagda, hereby submit the necessary disclosure regarding the disposal of **10,43,510 Shares (Ten Lakhs Forty-Three Thousand Five Hundred and Ten Only)** equity shares of **Shaily Engineering Plastics Ltd.** This constitutes **2.27%** of the company's present equity capital.

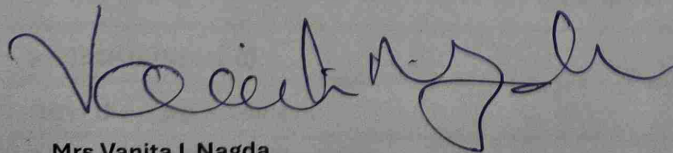
The aforementioned sale occurred on **18th June 2026** via **Open Market Sale**

Please find enclosed herewith the disclosure in the prescribed format (Annexure) detailing my pre-acquisition and post-acquisition shareholding in the Target Company.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,



Mrs Vanita L Nagda

Enclosure: Disclosure in prescribed format (Annexure)