

Lighthouse India Fund III, Limited

August 21, 2025

To,

The General Manager,
Department of Corporate Services
BSE Limited
Email: corp.relations@bseindia.com

National Stock Exchange of India Limited
Email: takeover@nse.co.in

The Company Secretary and Compliance Officer
Shaily Engineering Plastics Limited
Email: secretarial@shaily.com

Scrip Code: SHAILY ENGINEERING PLASTICS LIMITED
SHAILY | 501423 | INE151G01028

Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

We, Lighthouse India Fund III, Limited, hereby submit the disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pursuant to the sale of equity shares of Shaily Engineering Plastics Limited through the open market on August 20, 2025.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
Lighthouse India Fund III, Limited



Name: Kamalam Pillay Rungapadiachy
Designation: Director



Encl: as above