SHAILY
Engineering Plastics Ltd
CIN # L51900GJ1980PLC065554

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SEPL/SE/Nov/26-27
06th November 2026

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 **Scrip Code: 501423**	To Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex, Bandra (East) Mumbai 400051 **Symbol: SHAILY**

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of a wholly owned subsidiary company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations, 2015), we would like to inform that Shaily Medtech Devices Manufacturing Ltd, a wholly owned subsidiary of the Company has been incorporated in Abu Dhabi, UAE on November 06, 2026.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are enclosed as 'Annexure 1' to this letter.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shaily Engineering Plastics Limited

Harish Govind Punwani
Digitally signed by Harish Govind Punwani
Date: 2026.11.06 16:09:49 +05'30'

Harish Punwani
Company Secretary & Compliance Officer
A50950

Annexure 1

Details under Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr. No.	Particulars	
1.	Name(s) of the target entity, details in brief such as size, turnover etc.	Shaily Medtech Devices Manufacturing Ltd a) Issued Share Capital: Yet to be issued. b) Turnover: The entity is yet to commence business operations.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length."	Shaily Medtech Devices Manufacturing Ltd. incorporated in Abu Dhabi; UAE is a wholly owned subsidiary (WOS) of Shaily Engineering Plastics Limited. The initial subscription to the share capital of Shaily Medtech Devices Manufacturing Ltd. will not fall within the purview of Related Party Transaction for the Company. None of promoter / promoter group / group companies have any interest in the said incorporation of a WOS.
3.	Industry to which the entity being acquired belongs	Manufacturing of Medical Devices(Pen Injectors)
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Shaily Medtech Devices Manufacturing Ltd will be manufacturing Medical Devices (Pen Injectors)
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable as the Company has already been incorporated
7.	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	Initial subscription will be made in Cash through Banking Channels.
8.	Cost of acquisition or the price at which the shares are acquired	Initial subscription amounting to AED 10,00,000 is yet to be made by Shaily Engineering Plastics Limited

9.	Percentage of shareholding / control acquired and / or number of shares acquired	100% shareholding of Shaily Medtech Devices Manufacturing Ltd will be held by Shaily Engineering Plastics Limited
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Shaily Medtech Devices Manufacturing Ltd is incorporated in Abu Dhabi, UAE on November 6, 2026, and will be manufacturing Medical Devices (Pen Injectors) Turnover: Not applicable

For Shaily Engineering Plastics Limited

Harish Govind Punwani

Digitally signed by Harish Govind Punwani
Date: 2026.11.06 16:11:07 +05'30'

Harish Punwani
Company Secretary & Compliance Officer
A50950