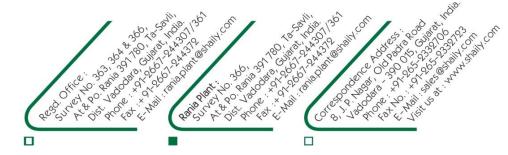




CIN # L51900GJ1980PLC065554



SEPL/SE/NOV/2025-26 10<sup>th</sup> November 2025

The General Manager,
Corporate Relations/Listing Department
BSE Limited

Floor 25, P.J. Towers, Dalal Street, Mumbai – 400 001

**Scrip Code: 501423** 

The Manager,
Listing Compliances Department
National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E),

Mumbai – 400 051 **Scrip Code : SHAILY** 

Sub: Audio Recording of Earnings Call held on 10<sup>th</sup> November 2025

Ref: Regulation 30 of the SEBI Listing Regulations, 2015

Dear Sir/ Madam,

We refer to our letter dated 31<sup>st</sup> October 2025 and 08<sup>th</sup> November 2025, regarding intimation of Earnings call and Investor Presentation respectively.

The Audio Recording of the Earnings call held on 10<sup>th</sup> November 2025 is uploaded on the website of the Company <a href="https://www.shaily.com/investors/compliances-policies/earnings-call">www.shaily.com/investors/compliances-policies/earnings-call</a>

Transcript of the same shall be submitted separately.

Kindly take the same on record.

Thanking You.

Yours truly,

For Shaily Engineering Plastics Limited

Harish Punwani Company Secretary & Compliance Officer M.No. A50950