

SEPL/SE/AUG/2025-26
11th August 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 11th August 2025

Ref: Regulation 30 of the SEBI Listing Regulations, 2015

Dear Sir/ Madam,

We refer to our letter dated 06th August 2025 and 11th August 2025, regarding intimation of Earnings call and Investor Presentation respectively.

The Audio Recording of the Earnings call held on 11th August 2025 is uploaded on the website of the Company www.shaily.com and can be accessed at <https://www.shaily.com/investors/compliances-policies/earnings-call>

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