

**SEPL/SE/FEB/2025-26**  
**13<sup>th</sup> February 2026**

**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 13<sup>th</sup> February 2026**

**Ref: Regulation 30 of the SEBI Listing Regulations, 2015**

**Dear Sir/ Madam,**

We refer to our letter dated 05<sup>th</sup> February 2026 and 12<sup>th</sup> February 2026, regarding intimation of Earnings call and Investor Presentation respectively.

The Audio Recording of the Earnings call held on 13<sup>th</sup> February 2026 is uploaded on the website of the Company [www.shaily.com](http://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**