



SEPL/SE/May/26-27

May 14, 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 : Intimation of Board Meeting

Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform that the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 19th May 2026, interalia,**

- To consider, approve and take on record, Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March 2026
- To consider and recommend Final Dividend, if any, on equity shares of the Company for the Financial Year ended on 31st March 2026 subject to the approval of shareholders of the Company
- To consider and approve, inter alia, enabling resolution for raising of funds by way of issuance of Equity shares or any other equity linked or convertible securities or warrants through all or any permissible mode or method, including, private placement, preferential issue, rights issue, Qualified Institution Placement or such other modes as may be permitted under applicable law, subject to necessary regulatory/statutory approvals and, if applicable, the approval of shareholders of the Company, and to approve ancillary actions in this regard
- Other business items.

It is further informed that pursuant to the provisions of the “**Code of Internal Procedure and Conduct of Regulating, Monitoring and Reporting of Trading in Securities by Insiders**” (“*The Code*”) adopted by the Company, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window was closed for persons covered under the Code, from **Wednesday, 01st April 2026** till 48 hours from the declaration of Audited Financial Results for the Quarter & year ended on 31st March, 2026.

Pursuant to the same, the period of closure of Trading window is as under:

From: Wednesday, 1st April 2026

Till: Thursday, 21st May 2026

(Both days inclusive)

Kindly take note of the same.

Thanking You.

Yours truly,

For Shaily Engineering Plastics Limited

Harish Punwani

Company Secretary & Compliance Officer

M. No. A50950