

21st September 2026

To,

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 501423	National Stock Exchange of India Limited Listing Department Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: SHAILY
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Subject: Intimation of Schedule of Analyst / Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be Attending the Investors Conference as per the details below.

Date	Organized By	Nature of Meeting	Place
Wednesday, 23 rd September 2026	JP Morgan	1 x 1 / Group Meeting	Ahmedabad

We have confirmed our participation only today, so we are intimating the Stock Exchanges accordingly Discussions will be based on publicly available information. This is for your information and for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

Thanking You,

For Shaily Engineering Plastics Limited

Harish Punwani
Company Secretary & Compliance Officer
A50950