SHAYONA®
Engineering Ltd. | Pipe & Fittings

Specialist in Turnkey Project Machinery, Die - Moulds, Indl. Structure Fabrication Works, Manufacturer of PVC - HDPE Pipes and Fittings

Corporate Office & Work Unit 1: 113/1 GIDC Makarpura, Vadodara - 390010

Work Unit 2: Survey No. 488, Near Uline Pack LLP & R R Palstic, Por - Kayavarohan Road, Menpura - 391243

Email: shayonaengg@yahoo.com | info@shayonaengg.com

CIN: L2930GJ2017PLC095794 GST: 24AAYCS1309M1ZV

Date: November 21, 2026

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 544686 **ISIN: INE0UCL01011**

Sub: Intimation Regarding Delay in Submission of Unaudited Financial Results for the Half Year Ended September 30, 2026, under Regulation 33 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that, in terms of Regulation 33(3)(a) read with Regulation 33(8) of the aforesaid Regulations, the Company is required to submit its Unaudited Financial Results along with the Limited Review Report for the half year ended September 30, 2026, within 45 days from the end of the half year, i.e., on or before November 14, 2026.

The delay is primarily attributable to the transition in the statutory audit assignment following the resignation of the erstwhile Statutory Auditors. The Board of Directors, at its meeting held on November 06, 2026, approved the appointment of M/s V. J. Amin & Co., Chartered Accountants, as the Statutory Auditors of the Company to fill the casual vacancy, subject to approval of the members.

In view of the change in auditors, additional time was required for the transition and handover of the audit records, familiarisation of the incoming auditors with the Company's financial information and completion of the requisite limited review procedures for the half-yearly financial results. The approval of members for the appointment of the new Statutory Auditors is scheduled to be considered at the Extra-Ordinary General Meeting of the Company to be held on December 05, 2026.

The delay is procedural in nature and is attributable to the aforesaid auditor transition and related review process. The Company is taking all necessary steps to complete the requisite procedures and submit the financial results at the earliest.

The Company regrets the delay and assures the Exchange that it is committed to complying with the applicable regulatory requirements.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully

VIPUL BHIKHABHAI SOLANKI
Digitally signed by VIPUL BHIKHABHAI SOLANKI
Date: 2026.11.21 09:45:46 +05'30'

Vipul Solanki
Managing Director
DIN: 07722506