

SEPL/SE/AUGUST/26-27
August 3, 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 Earnings Call with Analysts/Investors on 10th August 2026

Ref: Regulation 30 of the SEBI Listing Regulations, 2015

Dear Sir/Ma'am,

This is to inform that the “**Earnings Call**” of the Company with Analysts/ Investors to discuss the Operational & Financial Performance for the quarter ended on June 30, 2026, is scheduled as below:

Day & Date : Monday, 10th August 2026
Time : 04:00 p.m., IST
Registration Link and Access numbers : Refer annexure

A copy of Earnings Call invite is annexed herewith and is also hosted on our website <https://shaily.com/investors/compliances-policies/earnings-call>

Kindly take the same on record.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited

Harish Punwani
Company Secretary & Compliance Officer
M. No. A50950

Encl: a/a



Shaily Engineering Plastics Limited

Q1 FY27 Earnings Conference Call

DATE & TIME

10th August 2026 (Monday) 4:00 PM, IST

(HK/Singapore 6:30 pm; UK 11:30 am; USA 6:30 am EST)

PARTICIPANTS

Mr. Amit Sanghvi, Managing Director

Mr. Sanjay Shah, Chief Strategy Officer

PRE REGISTRATION LINK – [Click Here](#)

CONFERENCE DIAL IN DETAILS

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UNITED STATES	1 866 746 2133
UNITED KINGDOM	0 808 101 1573
SINGAPORE	800 101 2045
HONG KONG	800 964 448

RSVP:

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