SHAILY

CIN # L51900GJ1980PLC065554

Regd. Office & Rania Plants :
Survey No. 363, 364 & 366,
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Phone : +91-75748 05122
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SEPL/SE/August/26-27
08th August 2026

The General Manager,
Corporate Services/Listing Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 501423

The Manager,
Listing 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: Outcome of Board Meeting held on 08th August 2026

Ref: Regulation 30(6) of the SEBI Listing Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company in their meeting held on **Saturday, 08th August 2026**, *inter alia,* transacted the following business:

a) Considered and approved the Unaudited Standalone & Consolidated Financial Results for the quarter ended on 30th June 2026.

b) Re-appointment of Mr. Amit Mahendra Sanghvi, Managing Director effective from 1st October 2026 to 30th September 2031, subject to the approval of shareholders at the forthcoming 46th Annual General Meeting of the Company. The details as per Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are provided as **Annexure A.**

c) Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed **Friday, 11th September, 2026,** as the Record Date for determining the Members entitled to receive the final dividend for the FY 2025-26.

d) Approval of the revised Code of Conduct for Prevention of Insider Trading in the Securities of the Company.

The Board Meeting commenced at 2:15 p.m. and concluded at 5:20 p.m.

Kindly take the same on record.

Thanking You.
Yours truly,
For Shaily Engineering Plastics Limited

Harish Govind Punwani
Digitally signed by Harish Govind Punwani
Date: 2026.08.08 18:16:12 +05'30'

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

B S R and Co
Chartered Accountants

14th Floor, Central B Wing and North C Wing
Nesco IT Park 4, Nesco Center
Western Express Highway
Goregaon (East), Mumbai – 400 063, India
Telephone: +91 (22) 6257 1000
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Limited Review Report on unaudited standalone financial results of Shaily Engineering Plastics Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Shaily Engineering Plastics Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Shaily Engineering Plastics Limited (hereinafter referred to as "the Company") for the quarter ended 30 June 2026 ("the Statement").

2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it

contains any material misstatement.

For **B S R and Co**
Chartered Accountants
Firm's Registration No.:128510W

Shabbir Readymadewala
Partner
Membership No.: 100060
UDIN:26100060OABBNO6822

Vadodara
08 August 2026

Shaily Engineering Plastics Limited
Regd Office : Survey No.364/366 At & PO Rania,Taluka Savli Dist;Baroda 391780
Email : investors@shaily.com Website : www.shaily.com
CIN :L51900GJ1980PLC065554

Statement of Unaudited Standalone financial results for the quarter ended June 30, 2026

(in ₹ crores)

Sr. No.	Particulars	For quarter ended			For the year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited) refer note 3	(Unaudited)	(Audited)
I	**Income**				
	Revenue from operations	274.78	224.07	225.10	921.20
	Other Income	0.44	13.65	2.09	17.88
	Total Income	**275.22**	**237.72**	**227.19**	**939.08**
II	**Expenses**				
	Cost of materials consumed	126.54	89.20	115.78	427.42
	Changes in inventories of finished goods and work-in-progress	(4.72)	7.72	(3.23)	(9.76)
	Power and fuel	7.45	7.70	8.43	32.85
	Employee benefits expense	26.20	25.16	20.57	89.11
	Finance costs	3.29	3.61	3.87	15.78
	Depreciation and amortisation	12.95	11.93	10.62	45.37
	Other expenses	33.11	31.47	22.90	126.47
	Total expenses	**204.82**	**176.79**	**178.94**	**727.24**
III	**Profit Before Tax (I - II)**	**70.40**	**60.93**	**48.25**	**211.84**
IV	**Tax expense**				
	Current Tax	15.63	7.77	11.81	41.42
	Deferred Tax	2.30	4.49	0.47	9.12
	Total tax expense	**17.93**	**12.26**	**12.28**	**50.54**
V	**Net Profit after tax (III-IV)**	**52.47**	**48.67**	**35.97**	**161.30**
VI	**Other Comprehensive Income (OCI)**				
	(i) Items that will not be reclassified to profit or loss	(1.07)	(0.50)	(1.20)	(4.29)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.27	0.13	0.30	1.08
	(iii) Items that will be reclassified to profit or loss	-	-	0.01	0.01
	(iv) Income tax relating to items that will be reclassified to profit or loss	-	-	(0.00)	(0.00)
	Total Other Comprehensive (Loss)	**(0.80)**	**(0.37)**	**(0.89)**	**(3.20)**
VII	**Total Comprehensive Income for the period (V +VI)**	**51.67**	**48.30**	**35.08**	**158.10**
VIII	Paid -up Equity Share Capital (Face Value of ₹ 2/- per Equity Share)	9.20	9.19	9.19	9.19
IX	Other Equity excluding Revaluation Reserve				640.27
X	Earnings Per Share (EPS) of ₹ 2/- each (not annualised for quarter)				
	Basic (₹)	**11.41**	10.59	7.83	**35.10**
	Diluted (₹)	**11.38**	10.54	7.80	**34.97**

0.00 represents amount less than ₹ 50 thousands.

Notes:

1 The above Standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on August 08, 2026. The Statutory auditors of the Company have carried out limited review of the unaudited Standalone financial results for the quarter ended June 30, 2026. The Statutory auditors have expressed an unmodified conclusion.

2 The above Standalone financial results of the Company have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim financial reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 (the 'Act') read with the relevant rules thereunder and in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3 The figures of quarter ended 31 March 2026 are the balancing figure between audited figures in respect of full financial year and the limited reviewed published year to date figures up to third quarter of previous financial year.

4 During the quarter ended June 30, 2026, the Company has alloted 40,155 equity shares of ₹ 2/- each to eligible employees upon exercise of Options under the Company's ESOP Plan 2019. Pursuant to this allotment, the paid up equity share capital of the Company has increased from 45,955,093 equity shares of ₹ 2/- each to 45,995,248 equity shares of ₹ 2/- each.

5 In accordance with 'Ind AS 108 - Opereting Segments', the Company operates in one business segment i.e. 'Manufacturing of customised components of plastic and other materials'.

6 The Company has presented the financial results in ₹ crores instead of ₹ lakhs from the current quarter. Comparative figures for previous periods have been presented in ₹ crores for consistency.

For and on Behalf of the Board of Directors
Shaily Engineering Plastics Limited
CIN : L51900GJ1980PLC065554

S R B S R and Co Chartered Accountants

SHAILY ENGINEERING PLASTICS LTD

Mahendra Sanghvi
Executive Chairman
DIN: 00084162

Place : Vadodara
Date : August 08, 2026

B S R and Co

Chartered Accountants

14th Floor, Central B Wing and North C Wing
Nesco IT Park 4, Nesco Center
Western Express Highway
Goregaon (East), Mumbai – 400 063, India
Telephone: +91 (22) 6257 1000
Fax: +91 (22) 6257 1010

Limited Review Report on unaudited consolidated financial results of Shaily Engineering Plastics Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Shaily Engineering Plastics Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Shaily Engineering Plastics Limited (hereinafter referred to as "the Parent"), and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30 June 2026 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the Shaily Engineering Plastics Limited (Parent), Shaily Innovations Ltd (formerly known as Shaily (UK) Limited) and Shaily Innovations FZCO (wholly owned of subsidiaries).

5. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Limited Review Report *(Continued)*

Shaily Engineering Plastics Limited

7. The Statement includes the interim financial information of one subsidiary which has not been reviewed, whose interim financial information reflects total revenues (before consolidation adjustments) of Rs. 1.43 crore, total net (loss) after tax (before consolidation adjustments) of (Rs. 1.97 crore) and total comprehensive (loss) (before consolidation adjustments) of (Rs. 1.95 crore), for the quarter ended 30 June 2026, as considered in the Statement. According to the information and explanations given to us by the Parent's management, this interim financial information is not material to the Group.

   Our conclusion is not modified in respect of this matter.

For **B S R and Co**
Chartered Accountants
Firm's Registration No.:128510W

Shabbir Readymadewala
Partner
Membership No.: 100060
UDIN:26100060UDIHUJ9436

Vadodara
08 August 2026

Shaily Engineering Plastics Limited
Regd Office : Survey No.364/366 At & PO Rania,Taluka Savli Dist;Baroda 391780
Email : investors@shaily.com Website : www.shaily.com
CIN :L51900GJ1980PLC065554

Statement of Unaudited Consolidated financial results for the quarter ended June 30, 2026

(In ₹ crores)

Sr. No.	Particulars	For quarter ended			For the year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited) refer note 3	(Unaudited)	(Audited)
I	Income				
	Revenue from operations	280.67	236.82	246.69	990.67
	Other Income	0.25	3.67	2.09	7.78
	Total Income	280.92	240.49	248.78	998.45
II	Expenses				
	Cost of materials consumed	126.56	89.33	123.72	435.95
	Changes in inventories of finished goods and work-in-progress	(4.72)	7.72	(3.23)	(9.76)
	Power and fuel	7.47	7.73	8.47	32.99
	Employee benefits expense	32.76	30.21	24.89	109.65
	Finance costs	3.32	3.70	3.87	15.87
	Depreciation and amortisation	14.04	13.27	11.44	49.22
	Other expenses	35.55	36.22	24.54	141.92
	Total expenses	214.98	188.18	193.70	775.84
III	Profit Before Tax (I - II)	65.94	52.31	55.08	222.61
IV	Tax expense				
	Current Tax	15.63	7.67	13.48	43.58
	Deferred Tax	2.30	4.49	0.48	9.12
	Total tax expense	17.93	12.16	13.96	52.70
V	Net Profit after tax (III-IV)	48.01	40.15	41.12	169.91
VI	Other Comprehensive Income (OCI)				
	(i) Items that will not be reclassified to profit or loss	(1.07)	(0.50)	(1.20)	(4.29)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.27	0.13	0.30	1.08
	(iii) Items that will be reclassified to profit or loss	(0.20)	3.05	4.06	9.57
	(iv) Income tax relating to items that will be reclassified to profit or loss	0.05	(0.77)	(1.02)	(2.41)
	Total Other Comprehensive Income / (Loss)	(0.95)	1.91	2.14	3.95
VII	Total Comprehensive Income for the period (V +VI)	47.06	42.06	43.26	173.86
VIII	Paid -up Equity Share Capital (Face Value of ₹ 2/- per Equity Share)	9.20	9.19	9.19	9.19
IX	Other Equity excluding Revaluation Reserve				707.48
X	Earnings Per Share (EPS) of ₹ 2/- each (not annualised for quarter)				
	Basic (₹)	10.44	8.74	8.95	36.97
	Diluted (₹)	10.41	8.68	8.92	36.83

0.00 represents amount less than ₹ 50 thousands.

Notes:

1. The above Consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Shaily Engineering Plastics Limited ('Parent Company') in their respective meetings held on August 08, 2026. The Statutory auditors of the Parent Company have carried out limited review of the unaudited Consolidated financial results for the quarter ended June 30, 2026. The Statutory auditors have expressed an unmodified conclusion.
2. The above Consolidated financial results of the Parent Company have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim financial reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 (the 'Act') read with the relevant rules thereunder and in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The figures of quarter ended 31 March 2026 are the balancing figures between audited figures in respect of full financial year and the limited reviewed published year to date figures up to third quarter of previous financial year.
4. During the quarter ended June 30, 2026, the Parent Company has alloted 40,155 equity shares of ₹ 2/- each to eligible employees upon exercise of Options under the Parent Company's ESOP Plan 2019. Pursuant to this allotment, the paid up equity share capital of the Parent Company has increased from 45,955,093 equity shares of ₹ 2/- each to 45,995,248 equity shares of ₹ 2/- each.
5. In accordance with 'Ind AS 108 - Operating Segments', the Group operates in one business segment i.e. 'Manufacturing of customised components of plastic and other materials'.
6. The consolidated financial results of the Parent Company include information of wholly owned subsidiaries Shaily Innovations Ltd (formerly known as Shaily (UK) Ltd) and Shaily Innovation FZCO for quarter ended June 30, 2026.
7. The Group has presented the financial results in ₹ crores instead of ₹ lakhs from the current quarter. Comparative figures for previous periods have been presented in ₹ crores for consistency.

B S R and Co Chartered Accountants

For and on behalf of the Board of Directors
Shaily Engineering Plastics Limited
CIN : L51900GJ1980PLC065554

Mahendra Sanghvi
Executive Chairman
DIN: 00084162

Place Vadodara
Date August 08, 2026

SHAILY
Engineering Plastics Ltd

CIN # L51900GJ1980PLC065554

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Visit us at : www.shaily.com

Annexure-A

Name of the Director	**Mr. Amit Mahendra Sanghvi (DIN:00022444)**
Reason for change	Re-appointment
Term	Re-appointment as a Managing Director for the period of 5 (five) years with effect from 1st October 2026 to 30th September 2031, subject to the approval of the Members of the Company at the ensuing 46th Annual General Meeting.
Brief Profile	Mr. Amit Sanghvi, aged 43 years, is an Electrical Engineer from University of Ottawa and has pursued his M. Sc in Supply Chain and manufacturing from Pennsylvania State University. He initiated his career with Arete Inc. (USA) as a Business Process Consultant for Pepsi and Coke and has progressively worked his way to the position of high cadre. He has also worked with reputed companies such as PAS Romania, Pepsi Bottling Group (PBG), New York, Coca Cola Bottling, Indonesia. At Shaily, he started off as General Manager – Projects. Considering his performance, he was elevated to a Whole-Time Director and then after entrusted with the responsibilities of a Managing Director, since May 16, 2015.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India with Ref No. NSE/CML/2018/24, dated June 20, 2018	Mr. Amit Mahendra Sanghvi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Disclosure of relationship between Directors	Mr. Amit Mahendra Sanghvi is a son of Mr. Mahendra Sanghvi – Executive Chairman and Mrs. Tilottama Sanghvi – Whole Time Director