

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:

- Considered and approved the Unaudited Standalone & Consolidated Financial Results for the quarter ended on 30th June 2026.
- 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-CFDDPO2/I/3762/2026 dated January 30, 2026, are provided as **Annexure A**.
- 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.
- 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 Punwani**Company Secretary & Compliance Officer****ICSI M. No. A50950**

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 1 st October 2026 to 30 th September 2031, subject to the approval of the Members of the Company at the ensuing 46 th 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