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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, September 11, 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 18:24:17 +05'30'
Harish Punwani
Company Secretary & Compliance Officer
ICSI M. No. A50950