

**SEPL/SE/Oct/23-24**  
**October 10, 2022**

**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 : Newspaper advertisement titled “Notice of Postal Ballot”**

**Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir,**

Please find enclosed copies of the newspaper advertisement titled “Notice of Postal Ballot” that appeared on Tuesday, 10<sup>th</sup> October 2023 editions of Business Standard, Ahmedabad and Vadodara Samachar, Vadodara (Gujarati). This information will also be hosted on the Company’s website at [www.shaily.com](http://www.shaily.com)

Kindly take the same on record.

Thanking You.

Yours truly,  
**For Shaily Engineering Plastics Limited**

**Dimple Mehta**  
**Company Secretary & Compliance Officer**  
**M. No. A 31582**

*Encl : Newspaper clippings (English and Gujarati)*



