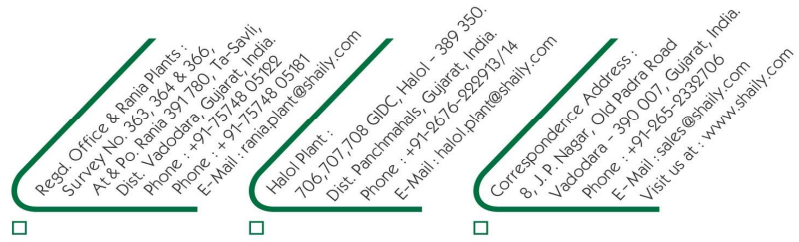




CIN # L51900GJ1980PLC065554



SEPL/SE/May/24-25
24th May 2024

**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 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: Recommendation of Dividend

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

Sir,

This is to inform the shareholders that the Board has recommended a final dividend of Rs. 1/- (@ 50 %) per Equity share of Rs. 2/- each) for the year ended 31st March 2024.

Kindly take the same on record.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited

**Dimple Mehta
Company Secretary & Compliance Officer
ICSI M. No. A31582**