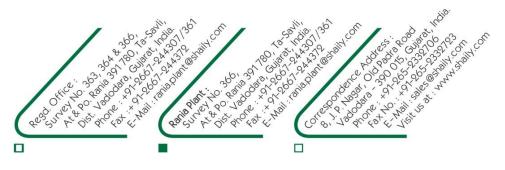


CIN # L51900GJ1980PLC065554



SEPL/SE/Aug/2023-24 August 09, 2023

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: Audio Recording of Earnings Call held on 9th August 2023

Ref: Regulation 30 of the SEBI Listing Regulations, 2015

Dear Sir/Madam,

We refer to our letter dated 2nd August 2023 and 08th August 2023, regarding intimation of Earnings call and Investor Presentation respectively.

The Audio Recording of the Earnings call held on 09th August, 2023 is uploaded on the website of the Company <u>www.shaily.com</u> and can be accessed at <u>https://www.shaily.com/investors/compliances-policies/earnings-call</u>

Transcript of the same shall be submitted separately.

Kindly take the same on record.

Thanking You.

Yours truly, For Shaily Engineering Plastics Limited

Dimple Mehta Company Secretary & Compliance Officer ICSI M.No. ACS31582