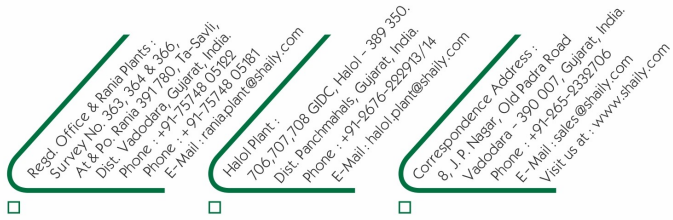




CIN # L51900GJ1980PLC065554



SEPL/SE/Aug/24-25
29th August 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 : Newspaper advertisement titled “Public Notice of 44th Annual General Meeting of the Company to be conducted through VC/OAVM”

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

Dear Sir/Madam,

Please find enclosed copies of the newspaper advertisement titled “**Notice of the 44th Annual General Meeting, Remote E-Voting information, and Book closure**” that appeared in 29th August 2024 edition of Business Standard, Ahmedabad (English) and Vadodara Samachar, Vadodara (Gujarati).

Kindly take the same on record.

Thanking You.

Yours truly,

For Shaily Engineering Plastics Limited

**Dimple Mehta
Company Secretary & Compliance Officer
M. No. F 13184**

Encl : Newspaper clippings (English and Gujarati)

