





SEPL/SE/Oct/2024-25 29th October 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 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 29th October 2024

Ref: Regulation 30 of the SEBI Listing Regulations, 2015

Dear Sir/Madam,

We refer to our letter dated 22nd October 2024 and 28th October 2024, regarding intimation of Earnings call and Investor Presentation respectively.

The Audio Recording of the Earnings call held on 29th October 2024 is uploaded on the website oftheCompanywww.shaily.comandcanbeaccessedathttps://www.shaily.com/investors/compliances-policies/earnings-call

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. FCS13184