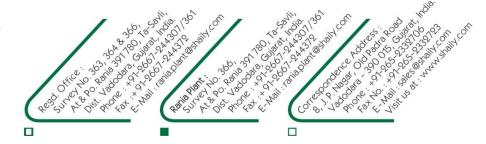




CIN # L51900GJ1980PLC065554



SEPL/SE/Nov/23-24 9th November 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 : Intimation of Record Date

Ref : Regulation 42 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulation, 2015 ("SEBI LODR Regulation")

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI LODR Regulations 2015, the Board of Directors of the Company has fixed the **'Record Date'** for subdivision of Equity /Split shares of the Company as follows:

Type of Security	Record Date	Purpose
Equity Shares of Rs. 10/- each fully paid up	23 rd November 2023	Subdivision of 1 (one) Equity Share of the Company having a nominal value Rs. 10/-(Rupees Ten only) each fully paid up into 5 (five) Equity Shares having a nominal value of Rs. 2/- (Rupees Two only) each fully paid-up

Kindly take note of the same.

Thanking You.

Yours truly,

For Shaily Engineering Plastics Limited

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

CC:

To.

Central Depository Services (India) Ltd. A wing, 25th Floor, Marathon Futurex Mafatlal Mill Compounds, N M Joshi Marg Lower Parel (East), Mumbai- 400 013 To, National Securities Depository Ltd. Trade World, A wing, 4th Floor. Kamala Mills Compound Lower Parel, Mumbai 400 013