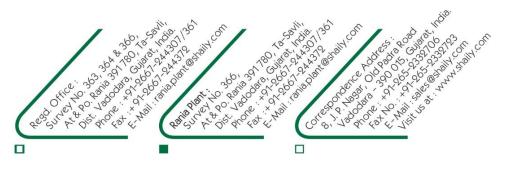


CIN # L51900GJ1980PLC065554



SEPL/SE/Feb/2023-24 February 14, 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 14th February 2024

## Ref: Regulation 30 of the SEBI Listing Regulations, 2015

## Dear Sir/Madam,

We refer to our letter dated 6<sup>th</sup> February 2024 and 13<sup>th</sup> February 2024 regarding intimation of Earnings call and Investor Presentation respectively.

The Audio Recording of the Earnings call held on 14<sup>th</sup> February, 2024 is uploaded on the website of the Company <u>www.shaily.com</u> and can be accessed at https://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. ACS31582