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:

<table>
<thead>
<tr>
<th>Type of Security</th>
<th>Record Date</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Equity Shares of Rs. 10/- each fully paid up</td>
<td>23rd November 2023</td>
<td>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</td>
</tr>
</tbody>
</table>

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