

SEPL/SE/FEBRUARY/25-26**04th February 2026**

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 Board Meeting

Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Sir,

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12th February 2026, *interalia*.**

- To consider, approve and take on record, Unaudited Standalone and Consolidated Financial Results of the Company for the quarter & nine months ended on 31st December 2025 along with other business items.

It is further informed that pursuant to the provisions of the “Code of Internal Procedure and Conduct of Regulating, Monitoring and Reporting of Trading in Securities by Insiders” (“*The Code*”) adopted by the Company, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window was closed for persons covered under the Code, from **Thursday, 01st January 2026** till 48 hours from the declaration of Unaudited Financial Results for the Quarter & nine months ended on 31st December, 2025.

Pursuant to the same, the period of closure of the Trading Window is as under:

From: Thursday, 01st January 2026

Till: Saturday, 14th February 2026

(Both days inclusive)

Kindly take note of the same.

Thanking You.

Yours truly,

For Shaily Engineering Plastics Limited

Harish Punwani
Company Secretary & Compliance Officer
M. No. A50950