

**SEPL/SE/February/25-26**  
**05<sup>th</sup> 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 Earnings Call with Analysts/Investors on 13<sup>th</sup> February 2026**

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

**Dear Sir/Ma'am,**

This is to inform that the “**Earnings Call**” of the Company with Analysts/Investors to discuss the operational & financial performance for the quarter and nine months ended on December 31, 2025, is scheduled as below:

**Day & Date : Friday, 13<sup>th</sup> February 2026**  
**Time : 04:00 p.m., IST**  
**Registration Link and Access numbers : Refer annexure**

A copy of Earnings Call invite is annexed herewith and is also hosted on our website  
<https://shaily.com/investors/compliances-policies/earnings-call>

Kindly take the same on record.

Thanking You.

Yours truly,  
**For Shaily Engineering Plastics Limited**

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

Encl: a/a



# Shaily Engineering Plastics Limited

## Q3 & 9M FY26 Earnings Conference Call

### DATE & TIME

**13<sup>th</sup> February 2026 (Friday) 4:00 PM, IST**

(HK/Singapore 6:30 pm; UK 10:30 am; USA 5:30 am EST)

### PARTICIPANTS

Mr. Amit Sanghvi, Managing Director

Mr. Sanjay Shah, Chief Strategy Officer

**PRE REGISTRATION LINK – [CLICK HERE](#)**

### CONFERENCE DIAL IN DETAILS

<b>Universal Dial In</b>	<b>+91 22 6280 1309 / +91 22 7115 8210</b>
UNITED STATES	1 866 746 2133
UNITED KINGDOM	0 808 101 1573
SINGAPORE	800 101 2045
HONG KONG	800 964 448

### RSVP:

**Strategic Growth Advisors Pvt. Ltd.**

Mr. Deven Dhruva / Ms. Krisha Shrimankar

Contact: +91 98333 73300 / +91 87797 99281