

Date: 16th December 2025

To,

The Listing Compliance
BSE Ltd.
P J Towers, Dalal Street,
Mumbai - 400001

Subject: Discrepancy in disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

Reference: Email received from Listing Compliance, BSE Ltd. dated 16th December 2025.

Dear Sir,

I, AMIT SANGHVI, had submitted a disclosure to BSE Limited, vide my email dated 15th November, 2025, under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pursuant to disposal of 100,000 [One Lakh only] equity shares of Shaily Engineering Plastics Limited, by way of Open market sale.

I have received email dated 16th December 2025 pertaining to following discrepancies:

Discrepancies : Details of Mode of Acquisition/ Sale not given (Mode of Sales/ Disposal not specified like whether Open market sales/ Off Market etc.)

In this regard, please take into consideration the revised disclosure attached to this letter.

Details of the revision in the Disclosure:

Page no. 2: Mode of Disposal is mentioned as Open Market

Mode of acquisition/disposal (e.g. open market / off-market / public issue/ rights issue/preferential allotment/ inter-se transfer etc.)	Disposal – Open Market
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Kindly take the revised disclosure on record and acknowledge receipt.

Regards,



Amit Sanghvi

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


Name of the Target Company (CTC)	SHAILY ENGINEERING PLASTICS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer / Seller	Amit Mahendra Sanghvi		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited, National Stock Exchange Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	%w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition / disposal under consideration, holding of :			
a) Shares carrying voting rights	13,03,290	2.84%	2.82%
b) Shares in encumbrance (pledge/lien/non -disposal undertaking/others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	13,03,290	2.84%	2.82%
Details of acquisition / disposal			
a) Shares carrying voting rights acquired/disposed	1,00,000	0.22%	0.22%
b) VRs acquired/disposed otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/disposed	N.A.	N.A.	N.A.
d) Shares encumbered/invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	1,00,000	0.22%	0.22%

After the acquisition / disposal holding of:			
a) Shares carrying voting rights	12,03,290	2.62%	2.60%
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	12,03,290	2.62%	2.60%
Mode of acquisition /disposal (e.g. open market / off-market / public issue / rights issue/preferential allotment/ inter-se transfer etc.)	Disposal – Open Market		
Date of acquisition / disposal of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14 th November 2025		
Equity share capital / total voting capital of the TC before the said acquisition/disposal	Rs. 9,19,10,186/- (4,59,55,093 Equity Shares of Rs. 2/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition/disposal	Rs. 9,19,10,186/- (4,59,55,093 Equity Shares of Rs. 2/- each)		
Total diluted share/voting capital of the TC after the said acquisition / disposed	Rs. 9,19,10,186/-		

Note:

(*) Total Share Capital voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement (Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants/options into equity shares of the TC.



Signature of the seller
Amit Sanghvi

Place: Dubai
Date : 16th December 2025