

December 12, 2024

To,
BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 513709

Dear Sir/Madam,

Sub.: : Reply to BSE for clarification sought on significant movement in price.

This is in reference to clarification sought from Shilp Gravures Limited (“the Company”) on December 12, 2024, in relation to significant movement in price of the shares of the Company. In this regard, we would like to inform you that the Company is in compliance with SEBI (LODR) Regulations, 2015 and the Company has been promptly intimating / informing the Stock Exchange on all event(s) and information(s), which may have a bearing on the operation/ performance of the Company which include all price sensitive information as and when required from time to time.

Therefore, the movement in the Company’s share price is purely market driven and owing to the market conditions on which the Company, neither, has any control nor has any knowledge of reasons.

Further, we would like to assure you that the Company shall continue to promptly inform the exchanges of all material events/information/actions as required under SEBI (LODR) Regulations.

We hope the above clarifies and request you to kindly take the same information on your records.

**Thanking You,
For, Shilp Gravures Limited**

**Harsh Hirpara
(Company Secretary)**

