

August 25, 2022

Shalby/SE/2022-23/43

The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Scrip Code : SHALBY

Through : <https://digitalexchange.nseindia.com>

Corporate Service Department

BSE Limited

Mumbai 400 001.

Scrip Code: 540797

Through : <http://listing.bseindia.com>

Sub: Intimation of 18th Annual General Meeting, Book closure, Cut-off Date, e-voting period and Dividend.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 18th Annual General Meeting (AGM) of Shalby Limited is scheduled to be held on **Monday, September 26, 2022 at 4:00 p.m. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with relevant circular(s) issued by the Ministry of corporate Affairs and Securities and Exchange Board of India.

Annual Report: The Annual Report for the Financial year 2021-22, comprising the Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company / Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") / Depository Participant(s). The said Annual Report will also be available on the website of the Company, i.e. www.shalby.org. as well as on the websites of Stock exchanges, where the Company's securities are listed.

Book Closure: It is further informed that pursuant to Regulation 42 and other applicable regulations of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from **Wednesday, September 21, 2022 to Monday, September 26, 2022** (both days inclusive) for the purpose of holding the 18th AGM of the Company.

E-voting Pursuant to Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Company is provided e-voting facility to the members to exercise their vote by electronic means for the resolutions set out in the notice of AGM. The e-voting period commences on **Thursday, September 22, 2022 9.00 A.M (IST)** and ends on **Sunday, September 25, 2022 at 5.00 P.M (IST)**. Members holding shares in physical or in dematerialized form as on cut-off date, i.e., **Tuesday, September 20, 2022** will be entitled for e-voting.

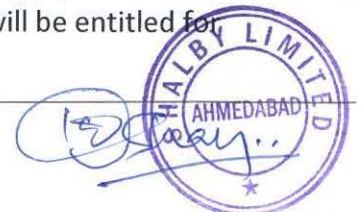
Shalby Limited

Regd. Off. : Opp. Karnavati Club, S G Road, Ahmedabad – 380015 (India)

Tel. No. : (079) 40203000 | Fax : (079) 40203109 | www.shalby.org | info@shalby.org

Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667

Vapi - Indore - Jabalpur - Mohali - Naroda (Ahmedabad) Krishna Shalby (Ahmedabad) Surat - Jaipur **Upcoming Hospitals: Nashik - Mumbai**



Dividend: Further, the dividend, if approved at the AGM, will be paid on or after **October 01, 2022** within Statutory timeline to shareholders whose name appear in the Register of members or Register of Beneficial ownership as on cut-off date, i.e., **Tuesday, September 20, 2022.**

You are requested to take the same on your records.

Thanking you,

Yours sincerely,
For **Shalby Limited**



Tushar Shah
AVP & Company Secretary
Mem. No: FCS-7216



Copy to:

**National Securities
Depository Ltd.**

Trade World, 4th & 5th Floors,
Kamala Mills Compound,
Senapati Bapat Marg, Lower
Parel, Mumbai - 400 013

**Central Depository Services
(India) Ltd.**

Marathon Futurex, A Wing,
25th Floor, N. M. Joshi Marg,
Lower Parel (East)
Mumbai- 400013

Kfin Technologies Limited

Karvy Selenium, Tower B
Plot 31 – 32, Gachibowli
Financial District,
Nanakramguda
Hyderabad – 500 032