

SAKSHAM NIVESHAK – 100 DAYS CAMPAIGN

FROM 28TH JULY 2025 TO 6TH NOVEMBER 2025.

Pursuant to the directions issued by the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA), vide Circular dated 16th July 2025, shareholders are hereby notified about the launch of the “Saksham Niveshak – 100 Days Campaign”, scheduled from 28th July 2025 to 6th November 2025.

Purpose of Campaign: To create awareness amongst investors and facilitate the resolution of pending issues relating to unpaid / unclaimed dividends updation of KYC and nomination details, and enable investors to claim their rightful entitlements.

It is important for shareholders to update PAN; Nomination details, Contact info (postal address, mobile number), Bank account details, Specimen signature with the Company or the Registrar & Transfer Agent, KFin Technologies Limited (KFin).

Since dividend is payable in electronic mode, it will only be credited in shareholder's bank account after updating above information / documents.

The dividends on shares are payable only in electronic mode i.e dividends will be credited directly to the bank accounts of the shareholders. Accordingly, shareholders are requested to:

Download and submit the following forms from website of the Registrar and Share Transfer Agent M/s. KFin Technologies Limited (KFintech) at www.kfintech.com. Registrar & Transfer Agent (RTA) as well as from the website of the Company www.shalby.org :

- Form ISR-1: Duly filled and signed, with self-attested KYC documents.
- Form ISR-2: Duly filled and signed, with banker's attestation of signature and original cancelled cheque (with name printed) or self-attested bank passbook/statement.
- Form SH-13: For adding a nominee.
- Form ISR-3: If you wish to opt out of nomination.

Please fill in and deliver the forms to:

KFin Technologies Limited
Unit: Shalby Limited
Selenium Tower B, Financial District,
Gachibowli, Hyderabad – 500032.

Mode of dispatch:

- By post: Physical copies, self-attested and dated.
- By email: From your registered email ID, with digitally signed documents (for joint holders, first holder must sign). Email to einward.ris@kfintech.com
- Online: Upload on website KFintech at www.kfintech.com

This campaign is intended to facilitate shareholders in updating their details and claiming their rightful entitlements.

Shareholders holding shares in dematerialized form, are requested to contact their Depository Participants to update their details.

Kindly submit your documents on or before November 6, 2025.

For any assistance or queries, shareholders may contact RTA or e-mail to companysecretary@shalby.in

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

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CIN: L85110GJ2004PLC044667