

Shalby/SE/2025-26/100

March 02, 2026

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

**Script Code : SHALBY**Through : <https://neaps.nseindia.com/NEWLISTINGCORP/>**Sub:** Clarification**Ref:** 1. Our disclosure dated January 31, 2026  
2. Your email dated 02-03-2026**Dear Sir,**

With reference to our disclosure and your email dated 02-03-2026, please find attached herewith revised disclosure with details required under Para - B of Part A of Schedule III of SEBI LODR 2015 read with SEBI circular 13<sup>th</sup> July, 2023.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Management of the Company has decided to discontinue SOCE operations at Rajkot and Lucknow effective from January 31, 2026 and February 15, 2026 respectively. However, our OPD will be operational at both the cities.

The details pursuant to SEBI Circular dated July 13, 2023 is as under.

Sr.	Particulars	Details									
1.	date of such binding agreement, if any, entered for sale of such unit/division, if any;	Not Applicable, as this is the closure of our operations									
2	amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	Turnover in FY2024-25 <table border="1"><thead><tr><th>Name of SOCE</th><th>Turnover (in ₹)</th><th>% to total turnover</th></tr></thead><tbody><tr><td>Rajkot</td><td>0.91 crore*</td><td>0.10%*</td></tr><tr><td>Lucknow</td><td>5.69 crore</td><td>0.65%</td></tr></tbody></table> * from July 2024 to March 2025	Name of SOCE	Turnover (in ₹)	% to total turnover	Rajkot	0.91 crore*	0.10%*	Lucknow	5.69 crore	0.65%
Name of SOCE	Turnover (in ₹)	% to total turnover									
Rajkot	0.91 crore*	0.10%*									
Lucknow	5.69 crore	0.65%									
3	date of closure or estimated time of closure;	Rajkot SOCE operation closed on 31-01-2026  Lucknow SOCE operation closed on 15-02-2026									
4	reasons for closure.	It was economically inviable for us to continue the same with Shalby quality and financial parameters and hence strategic decision were taken to closed SOCE operations at both the units.  However, OPD at both the cities are continuing.									

**SHALBY LIMITED****Regd. Office:** Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.Tel: 079 40203000 | Fax: 079 40203109 | [info.sg@shalby.org](mailto:info.sg@shalby.org) | [www.shalby.org](http://www.shalby.org)

CIN: L85110GJ2004PLC044667

# SHALBY LIMITED

•Passion•Compassion•Innovation•

Kindly take the above information on your record.

Yours sincerely  
For **Shalby Limited**

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

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