

Shalby/SE/2024-25/101

February 5, 2025

The Listing Department
National Stock Exchange of India Ltd

Scrip Code : SHALBY

Through : <https://neaps.nseindia.com/NEWLISTINGCORP/>

Corporate Service Department
BSE Limited

Scrip Code: 540797

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

Sub: Audio Recording of the Earnings Conference Call on unaudited financial results for the quarter ended December 31, 2024 – Reg. 46(2) and 30 of SEBI LODR

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our intimation vide letter ref no.: Shalby/SE/2024-25/92 dated January 28, 2025, please find below the link of audio recording of the Earnings Conference Call held today i.e. on February 5, 2025 at 2:30 p.m. to discuss Unaudited Standalone & Consolidated Financial Results for the quarter ended December 31, 2024 (Q3 FY25).

Link to access above audio recording is as under:

<https://www.shalby.org/wp-content/uploads/2022/07/10029609.mp3>

You are requested to take the above on your record.

Thanking you,

Thanking you,

Yours sincerely,

For **Shalby Limited**

Tushar Shah

AVP & Company Secretary

Mem. No: FCS-7216

SHALBY LIMITED

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