

Shalby/SE/2025-26/28

August 1, 2025

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

Scrip Code : SHALBY

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

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797

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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30(3) read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in accordance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Company has received a copy of a petition filed on July 31, 2025 before the Hon'ble National Company Law Tribunal (NCLT), Delhi under section 241 and 242 of the Companies Act, 2013, against subsidiary PK Healthcare Pvt. Ltd. & ors., by its minority shareholders.

The disclosure as required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023, is annexed herewith as Annexure – A

You are requested to take the same on your record.

Thanking you,

Yours sincerely
For **Shalby Limited**

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

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 | www.shalby.org

CIN: L85110GJ2004PLC044667

Annexure – A

Details as required under Regulation 30 of SEBI Listing Regulations are as follows.

Sr. No.	Particulars	Details
a)	Brief details of litigation	
	i) Name(s) of the opposing party	Mr. Tarun Sheth & ors., shareholders of PK Healthcare Private Limited
	ii) Court / tribunal / agency where litigation is filed	Hon'ble National Company Law Tribunal, Delhi
	iii) Brief details of dispute/litigation	Petition filed against PK Healthcare Private Limited & ors. under sections 241 and 242 of the Companies Act, 2013 by minority shareholders of PK Healthcare, primarily related to pre-acquisition management issues.
b)	Expected financial implications, if any, due to compensation, penalty etc.	As per the petition, there is no financial implication
c)	Quantum of claims, if any	Not quantifiable

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