

Shalby/SE/2025-26/30

August 5, 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: Schedule of Earnings Conference call to discuss Q1FY2026 earnings

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that Earnings Conference call is scheduled on Thursday, August 14, 2025, at 12:00 noon IST, to discuss Q1 FY 2026 earnings. The schedule of said earnings call is attached herewith.

We request to take the same on your records.

Thanking you,

Yours sincerely,
For **Shalby Limited**

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

Encl.: Invitation for Earnings Conference Call

SHALBY LIMITED

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CIN: L85110GJ2004PLC044667



Earnings Conference Call

Elara Securities (India) Private Limited is pleased to invite you to a Conference Call with

Shalby Limited

represented by

Dr. Vikram Shah, Chairman and Managing Director

Mr. Shanay Shah, President

Mr. Deepak Anand, Chief Executive Officer

Mr. Amit Pathak, Chief Financial Officer

Dr. Nishita Shukla, Chief Operating Officer

Mr. Babu Thomas, Chief Human Resources Officer

Subject: Conference call to discuss Q1FY26 earnings

Date: Thursday, 14 August 2025

Time: 12.00 Noon IST

07.30 AM (UK) - 02.30 PM (Singapore, Hong Kong)

02.30 AM (East Coast, US) - 11.30 PM (West Coast, US)

Diamond Pass Login: click here for [Registration](#)

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RSVP

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