

Shalby/SE/2025-26/36

August 14, 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 Conferences Call on unaudited financial results for the quarter ended June 30, 2025 – 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 August 5, 2025, please find below the link of audio recording of the Earnings Conference Call held today i.e. on August 14, 2025 at 12:00 noon to discuss Unaudited Standalone & Consolidated Financial Results for the quarter ended June 30, 2025 (Q1FY26).

Link to access above audio recording is as under:

<https://www.shalby.org/wp-content/uploads/2022/07/Audio-Recording-Investor-Concall-Q1FY26-14-08-2025.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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