

Shalby/SE/2025-26/38

August 19, 2025

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

Corporate Service Department  
**BSE Limited**  
Mumbai 400 001.

**Scrip Code : SHALBY**

**Scrip Code: 540797**

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

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

**Sub: Intimation of 21st Annual General Meeting, Book Closure, Cut-off Date and e-voting period**

**Dear Sir/Madam,**

We wish to inform you that the 21st Annual General Meeting (AGM) of Shalby Limited is scheduled to be held on **Monday, September 29, 2025 at 4:00 p.m.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with relevant circular(s) issued by the Ministry of corporate Affairs and Securities and Exchange Board of India.

**Annual Report:** The Annual Report for the Financial year 2024-25, comprising the Notice of the 21st AGM, the standalone and consolidated audited financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode in due course of time to all the Members of the Company whose email address is registered with the Company / Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") / Depository Participant(s). The said Annual Report will also be available on the website of the Company, i.e. [www.shalby.org](http://www.shalby.org) as well as on the websites of Stock exchanges i.e. on [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), where the Company's securities are listed.

**Book Closure:** It is further informed that pursuant to Regulation 42 and other applicable regulations of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from **Tuesday, September 23, 2025 to Monday, September 29, 2025** (both days inclusive) for the purpose of holding the 21st AGM of the Company.

**Voting by Electronic means** - Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide to the Members e-voting facility through National Securities Depository Limited (NSDL) to exercise the right to vote on resolutions to be considered at the AGM and the business may be transacted through e-voting facility.

**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

The Cut-off date has been fixed as **Monday, September 22, 2025**, for determining eligibility of Members to vote on the resolutions set out in the Notice of the AGM by remote e-voting or by e-voting at the AGM and to attend the AGM.

The remote e-voting period will commence on **Wednesday, September 24, 2025 9.00 A.M (IST)** and ends on **Sunday, September 28, 2025 at 5.00 P.M (IST)**. Members holding shares in physical or in dematerialized form as on cut-off date, will be entitled for e-voting.

You are requested to take the same on your records.

Thanking you,

Yours sincerely,  
For **Shalby Limited**

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

Copy to:

**National Securities  
Depository Ltd.**

Trade World, 4<sup>th</sup> & 5<sup>th</sup> Floors,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower  
Parel, Mumbai - 400 013

**Central Depository Services  
(India) Ltd.**

Marathon Futurex, A Wing,  
25th Floor, N. M. Joshi Marg,  
Lower Parel (East)  
Mumbai- 400013

**Kfin Technologies Limited**

Karvy Selenium, Tower B  
Plot 31 – 32, Gacchibowli  
Financial District,  
Nanakramguda  
Hyderabad – 500 032

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