

Shalby/SE/2025-26/44

August 30, 2025

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

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code : SHALBY

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

Scrip Code: 540797

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

Sub: Disclosure under Regulation 30 read with clause 15 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Participating in Investor Conference – Advance Intimation

Dear Sir/Madam

In accordance with Regulation 30 read with clause 15 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Company is participating in an investor conference Ashwamedh - Elara India Dialogue organized by Elara Capital India at Mumbai on September 4, 2025.

Event name	Date & time	Mode	Nature of meeting	Location
Ashwamedh - Elara India Dialogue	September 4, 2025 9:00 am to 5:00 pm	Physical	Group and One-to-One meeting	Mumbai

There will be multiple investors participating in the aforesaid conference and we will be having physical group meetings and one-to-one meeting with them.

The schedule of the aforesaid meeting maybe subject to change. The changes may happen due to exigencies on the part of Investor/Company which you may please note.

No unpublished price sensitive information pertaining to the Company will be shared at this meeting with Investors/Analysts.

We request to take the same on your records.

Thanking you,

Yours faithfully,
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No. F7216

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

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