

Shalby/SE/2025-26/46

September 5, 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")**

**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 Management will be meeting with an investor through video conferencing on September 10, 2025 as per details mentioned below.

Investor Name	Date & time	Mode	Nature of meeting
Seven Canyon Funds : USA	September 10, 2025 7:00 pm to 8:00 pm (IST)	Online through Video Conferencing	One to one

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No unpublished price sensitive information pertaining to the Company will be shared at this meeting with the Investor.

You are requested 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.

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