

Shalby/SE/2024-25/51

September 9, 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>

Dear Sir/Madam,

Sub: Dispatch of letters to Shareholders sharing the web-link of Annual Report FY 2024-25 – Reg. 36(1)(b) of SEBI LODR

Pursuant to Regulation 30 of the SEBI Listing Regulations and further to our letter dated September 6, 2025, we wish to inform you that in compliance with the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, Shalby Limited ('the Company') has dispatched individual letters on September 6, 2025 to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the exact path / web-link of Company's website from where the Annual Report for FY 2024-25 and the Notice convening the 21st Annual General Meeting of the Company can be accessed. A copy of the said letter is enclosed herewith for your record.

The above information is also available on the Company's website at <https://www.shalby.org/>

You are requested to take the same on your record.

Thanking you,

Yours sincerely
For **Shalby Limited**

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

Encl: as above

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

CIN: L85110GJ2004PLC044667

September 6, 2025

Dear Shareholder(s),

Sub: Notice of the 21st Annual General Meeting of the Members of Shalby Limited and the Annual Report for the FY 2024-25

We are pleased to inform you that the 21st Annual General Meeting ('AGM') of the members of Shalby Limited ('Company') is scheduled on Monday, 29th September, 2025 at 4:00 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Notice convening the 21st AGM of the Company ('Notice') along with the Annual Report for the FY 2024-25 ('Annual Report') is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrars and Transfer Agent ('RTA') / Depositories / Depository Participants ('DPs'). Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Company is sending individual letters providing the weblink, including the exact path, where complete details of the Annual Report and the Notice can be accessed, to those shareholders whose e-mail addresses are not registered with the Company/RTA/ Depositories/DPs.

Accordingly, the web-link, including the exact path where Annual Report for the Financial year 2024-25 is available at:

Web-link	https://www.shalby.org/wp-content/uploads/2018/01/Shalby-AR-2025.pdf
Exact Path of Annual Report 2024-25	https://www.shalby.org/investors/ → Annual Reports → Shalby Limited → 2024-25 The said Annual Report is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

This letter is being sent to those members, whose email ID is not registered either with the Company or with Depository Participants or RTA of the Company as on cut-off date as on 29th August 2025.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules, 2014, the circulars, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing the members the facility to exercise / cast their votes on all resolutions as set forth in the Notice of AGM using electronic voting system ("remote e-Voting"), provided by NSDL.

Remote e-Voting details:

Particulars	Day & Date
Cut-off date for Remote e-voting	Monday, September 22, 2025
E-voting Start	Wednesday, September 24, 2025 (from 9:00 am IST)
E-voting End	Sunday, September 28, 2025 (till 5:00 pm IST)

Members will also be provided the facility for remote e-voting through electronic voting system during VC/OAVM proceedings at the AGM and those members participating at the AGM, who have not already cast their votes by remote e-voting prior to the meeting, will be eligible to exercise their rights to vote during the AGM. Members who have already cast their votes on resolutions by remote e-voting prior to meeting, will also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on resolutions again.

Registration as Speaker during the AGM

Members who would like to express their views or ask questions during the AGM, may register themselves as a speaker upto September 22, 2025 by sending an email on companysecretary@shalby.in from their registered email address, mentioning their name, demat account number / folio number and mobile number. Those Members who holds shares as on cut-off date for 21st Annual General Meeting and who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time as appropriate for smooth conduct of the AGM.

Assuring you of our best services.

Yours Sincerely
For **Shalby Limited**

Sd/-
Tushar Shah
AVP & Company Secretary
Mem. No. F7216

INLAND LETTER

SR No:

FOLIO NO:

Name of Shareholder

Address 1

Address 2

Address 3

Address 4

PINCODE:



SHALBY LIMITED
If undelivered please return to:-
Regd Office: Opp. Karnavati Club,
S.G.Road, Ahmedabad – 380 015, Gujarat, India.
Tel.: 079 40203000 | Fax.: 079 40203019 | info.sg@shalby.org | www.shalby.org
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