

Shalby/SE/2025-26/61

October 17, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with para-A, part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that Crisil ESG Ratings & Analytics Ltd has voluntarily assigned an ESG rating of “55” to the Company, based on BRSR and other information available in the public domain for the financial year 2024-25.

We request you to take the same on your records.

Thanking you,

Yours faithfully,
For **Shalby Limited**

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

SHALBY LIMITED

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