

Shalby/SE/2025-26/68

November 11, 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: Schedule of Earnings Conference call to discuss Unaudited Financial Results for quarter ended September 30, 2025

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform that Earnings Conference call is scheduled on Saturday, November 15, 2025, at 12:00 Noon IST, to discuss Q2 FY 2025-26 earnings. We have attached herewith invitation to join the said Earnings Conference Call.

We request to take the same on your records.

Thanking you,

For **Shalby Limited**

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

Encl.: Invitation for investor Conference Call

SHALBY LIMITED

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CIN: L85110GJ2004PLC044667



Earnings Conference Call

Elara Securities (India) Private Limited is pleased to invite you to a Conference Call with

Shalby Limited

represented by

Dr. Vikram Shah, Chairman and Managing Director

Mr. Shanay Shah, President

Dr. Nishita Shukla, COO, Shalby Hospitals

Mr. Deepak Anand, CEO, Shalby MedTech

Mr. Babu Thomas, CHRO

Subject: Conference call to discuss Q2FY26 earnings

Date: Saturday, 15 November 2025

Time: 12.00 Noon IST

06.30 AM (UK) - 02.30 PM (Singapore, Hong Kong)

01.30 AM (East Coast, US) - 10.30 PM (West Coast, US)

Diamond Pass Login: click here for [Registration](#)

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UK: 0 808 101 1573

Singapore: 800 101 2045

Hong Kong: 800 964 448

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RSVP

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