

Shalby/SE/2025-26/7

April 15, 2026

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>

Dear Sir,

Sub: Non-applicability of Large Corporate criteria for the year ended 31st March, 2026

In accordance with SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, and SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, regarding the fund raising through the issuance of Debt Securities by Large Entities, we confirm that Shalby Limited does not fall under the category of "Large Corporate" as on March 31, 2026, as it does not fulfill the applicability criteria specified in Para 3.2 of the aforesaid SEBI circular. Therefore, the requirement for the Annual Disclosure as specified is not applicable to our company.

We request you to take the above confirmation on your record.

Thanking you

Yours faithfully,
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No. F7216