

SHALBY LIMITED

•Passion•Compassion•Innovation•

Shalby/SE/2024-25/92

January 28, 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 December 31, 2024

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 for investors and analysts is scheduled on Wednesday, February 5, 2025, at 02:30 PM IST, to discuss Q3 FY 2024-25 earnings. We have attached herewith invitation to join the said Earnings Conference Call.

The Investor Presentation will be placed on the website of the Company post approval of Unaudited Financial results for Q3 FY 2024-25 by the Board of Directors.

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 Earnings 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

Mr. Amit Pathak, Chief Financial Officer

Dr. Nishita Shukla, Chief Operating Officer

Mr. Babu Thomas, Chief Human Resource Officer

Mr. Deepak Anand, Global Chief Business Officer

Subject: Conference call to discuss Q3FY25 earnings

Date: Wednesday, 5 February 2025

Time: 02.30 PM IST

09.00 AM (UK) - 05.00 PM (Singapore, Hong Kong)

04.00 AM (East Coast, US) - 01.00 AM (West Coast, US)

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

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RSVP

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