

Shalby/SE/2025-26/94

February 12, 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>

Sub: Audio Recording of the Earnings Conference Call on unaudited financial results for Q3 FY 2025-26 earnings – Reg. 46(2) and 30 of SEBI LODR

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our intimation letter dated February 2, 2026, please find below the link of audio recording of the Earnings Conference Call held today i.e. on February 12, 2026 at 4:00 p.m. in which Unaudited Standalone & Consolidated Financial Results for the quarter ended December 31, 2025 (Q3FY26) was discussed.

Link to access above audio recording is as under:

<https://www.shalby.org/wp-content/uploads/2022/07/Audio-Recording-Investor-Concall-Q3FY26-12-02-2026.mp3>

You are requested to take the above on your record.

Thanking you,

Thanking you,

Yours sincerely,

For **Shalby Limited**

Tushar Shah

AVP & Company Secretary

Mem. No: FCS-7216