

Shalby/SE/2026-27/32

July 27, 2026

The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Scrip Code : SHALBY

Through : <https://neaps.nseindia.com/NEWLISTINGCORP/>

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797

Through : <http://listing.bseindia.com>

Sub: Board Meeting – Rescheduled

Ref: Our Intimation vide letter no. Shalby/SE/2026-27/28 dated July 15, 2026

Dear Sir/Madam,

With reference to our letter dated July 15, 2026, intimating the Board Meeting scheduled to be held on Wednesday, August 5, 2026, we wish to inform you that due to certain unavoidable exigencies, the said meeting has been re-scheduled and will now be held on **Wednesday, August 12, 2026**.

In this regard, we further wish to inform that, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company, which was closed with effect from July 1, 2026, shall continue to remain closed and shall reopen 48 hours after the conclusion of the aforesaid Board Meeting.

You are requested to kindly take the above on record in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking You,

Yours sincerely

For **Shalby Limited**

SHAH TUSHAR
DINESHCHANDRA
Digitally signed by SHAH
TUSHAR DINESHCHANDRA
Date: 2026.07.27 17:30:26
+05'30'

Tushar Shah

Vice President & Company Secretary

Mem. No: FCS-7216

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org

CIN: L85110GJ2004PLC044667

Shalby/SE/2026-27/28

July 15, 2026

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Sub.: Board Meeting Intimation

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 5, 2026, *inter alia* to:

1. consider and approve the unaudited financial results (Standalone and Consolidated) for the quarter ended June 30, 2026.
2. transact any other business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information ("The Code"), the Company has intimated its 'insiders' regarding the closure of the Trading Window for trading in the Company's equity shares, which is closed from July 1, 2026 and remain closed until the expiry of 48 hours after the public announcement of the unaudited financial results for the quarter ended 30 June 2026.

We request you to take the same on your records.

Thanking You,

Yours faithfully,
For **Shalby Limited**

SHAH TUSHAR
DINESHCHANDRA
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TUSHAR DINESHCHANDRA
Date: 2026.07.15 17:46:15
+05'30'

Tushar Shah
Vice President & Company Secretary
Mem. No. F7216

SHALBY LIMITED

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