

Shalby/SE/2023-24/58

August 31, 2023

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: Meeting with Investor / Analyst – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“the SEBI LODR”)

Dear Sir/Madam

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Company is participating in an investor conference arranged by Elara Securities on Tuesday, September 5, 2023. There will be two one-to-one meeting and one group meeting with Shalby Management.

The schedule of the aforesaid meeting may be subject to change. The changes may happen due to exigencies on the part of Investor/Company, which you may please note.

No unpublished price sensitive information pertaining to the Company will be shared at this meeting with Investors/Analysts.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No. F7216

SHALBY LIMITED

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

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CIN: L85110GJ2004PLC044667