

May 30, 2023

**Shalby/SE/2023-24/26**

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

**Scrip Code : SHALBY**

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

**Sub.:** Clarification for delay in disclosure of Transcript of Earning Conference Call for Q4 and full year FY 2022-23 Audited Financial Results

**Ref:** Your email dated May 29, 2023

**Dear Sir/Madam,**

With reference to your email as referred above, we would like to clarify that there were some drafting errors in the transcript and therefore, revision and validation in Transcript were required from vendor side. We have received the updated transcript late from our vendor.

The said transcript has been uploaded on the website immediately after making the said disclosure to the Stock Exchanges.

We will ensure in future for prompt co-ordination with vendor and to make disclosure in time.

Thanking you,

Yours faithfully,  
For **Shalby Limited**

**Tushar Shah**  
**AVP & Company Secretary**  
Mem. No: FCS-7216

**SHALBY LIMITED**

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