

Shalby/SE/2023-24/70

October 20, 2023

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

BSE Limited Mumbai 400 001.

Scrip Code: SHALBY

Scrip Code: 540797

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

Through: http://listing.bseindia.com

Corporate Service Department

Sub: Schedule of Investor Conference call to discuss Unaudited Financial Results for quarter ended September 30, 2023 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are pleased to inform that Investor / Analyst Conference call is scheduled on Monday, October 30, 2023, at 10:30 AM IST, to discuss unaudited Financial Results for quarter ended September 30, 2023 as per schedule mentioned in the attached invitation.

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 investor Conference Call

SHALBY LIMITED

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CIN: L85110GJ2004PLC044667



Investor 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. Sushobhan Dasgupta, Vice Chairman & Global President

Mr. Shanay Shah, President

Mr. Amit Pathak, Chief Financial Officer

Dr. Nishita Shukla, Chief Operating Officer

Mr. Babu Thomas, Chief Human Resources Officer

Mr. Parag Agrawal, Chief Business Officer

Mr. Puneet Maheshwari, AGM Investor Relations & Corp Strategy

Subject: Conference call to discuss Q2FY24 results

Date: Monday, 30 October, 2023

Time: 10.30 AM IST

05.00 AM (UK) - 01.00 PM (Singapore, Hong Kong) 01.00 AM (East Coast, US) - 10.00 PM (West Coast, US)

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