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Shalby/SE/2023-24/117

March 16, 2024

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

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code : SHALBY

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

Scrip Code: 540797

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

Sub: Completion of acquisition of 100% equity stake in Healers Hospital Private Limited

Ref: *Our disclosure of outcome of Board Meeting vide letter ref. no. Shalby/SE/2023-24/114 dated March 12, 2024*

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015) and in continuation of our disclosure of outcome of Board Meeting dated March 12, 2024, we would like to inform you that the Company has completed the acquisition of 100% equity stake in Healers Hospital Private Limited (“HHPL”) by entering Share Purchase Agreement with existing shareholders, which is approved by the Board of Directors of HHPL on March 15, 2024. After this acquisition HHPL has now become a Wholly-owned Subsidiary of the Company.

We request you to take the same on your records.

Thanking you,

Yours faithfully,
For **Shalby Limited**

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

SHALBY LIMITED

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