

Shalby/SE/2026-27/12

May 14, 2026

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

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code : SHALBY

Scrip Code: 540797

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

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

Subject: Strike-off of Step-down Subsidiary - Ningen Lifecare Pvt. Ltd. - Disclosure under Regulation 30 of the SEBI LODR

Ref: Our letter no. Shalby/SE/2025-26/89 dated February 11, 2026

Dear Sir / Madam,

With reference to the captioned subject, our above referred letter and in terms of Regulation 30 read with Schedule III (Part A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), we hereby inform you that the Company's step-down subsidiary namely Ningen Lifecare Pvt. Ltd. (subsidiary of PK Healthcare Pvt. Ltd) has been struck-off from the Register of Companies by Ministry of Corporate Affairs w.e.f. May 12, 2026 as notified today on MCA website. Accordingly, Ningen Lifecare is now ceased to be subsidiary of PK Healthcare Pvt. Ltd and consequently step-down subsidiary of the Company.

The details, as required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are mentioned below.

Sr.	Particulars	Details
1	Name of Step-down subsidiary	Ningen Lifecare Pvt. Ltd. CIN: U85110DL2019PTC355151
2	Name of Parent of step-down subsidiary	PK Healthcare Pvt. Ltd.
3	Reasons for strike-off	The said company was non-operational
4	Effective Date of Strike-off	May 12, 2026
5	Date of receipt of information	May 14, 2026 (uploaded on MCA website on May 14, 2026)
6	Whether Step-down subsidiary was a material subsidiary	No
7	Financial Impact on the company	The said strike-off does not have any material financial impact on the business, operations, or financials of the Company or Parent Company

We request you to take the same on your records.

Thanking You,

Yours faithfully,

For **Shalby Limited**

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

SHALBY LIMITED

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CIN: L85110GJ2004PLC044667