

Shalby/SE/2026-27/41

August 13, 2026

The Listing Department
National Stock Exchange of India Ltd

Scrip Code : SHALBY

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

Corporate Service Department
BSE Limited

Scrip Code: 540797

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

Sub: Audio Recording of the Earnings Conference Call – Q1 FY 2027 earnings – Reg. 46(2) and 30 of SEBI LODR

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our intimation letter dated July 29, 2026, please find below the link of audio recording of the Earnings Conference Call held today i.e. on August 13, 2026 at 10:30 a.m. IST in which the Q1 FY 2027 earnings were discussed.

Link to access above audio recording is as under:

<https://www.shalby.org/wp-content/uploads/2022/07/Audio-Recording-Investor-Concall-Q1FY27-13-08-2026.mp3>

You are requested to take the above on your record.

Thanking you,

Yours sincerely,

For **Shalby Limited**

Tushar Shah

Vice President & Company Secretary

Mem. No: FCS-7216

SHALBY LIMITED

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