



SHALIBHADRA

FINANCE LIMITED

CIN: L65923MH1992PLC064886

Corporate Office:

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Prabhadevi, Mumbai – 400 025

Phone: 022-2432 2993 / 022-2432 2994

022-2422 4575 / 022-2432 3005

E-mail: shalibhadra_mum@yahoo.co.in

Date: 9th July 2026

To,

BSE Limited

Corporate Relationship Department,

PhirozeJeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

Script Code: 511754

NSE Limited

Corporate Relationship Department,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400051

Scrip Name: SAHLIBHFI

Sub: Outcome of Board Meeting held on 9th July 2026

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday 9th July, 2026 has inter alia, considered and approved appointment of Mrs. Megha Singh as the Company Secretary cum Compliance Officer of the Company with effect from 9th July 2026. The details of which shall be filed separately with the Stock Exchange under Regulation 30 of Listing Regulations 2015.

The meeting of Board of Directors commenced at 7.00 P.M. and concluded at 8.00 P.M.

Kindly take the above information on record.

For Shalibhadra Finance Limited

Vatsal M. Doshi

Managing Director

DIN: 07950770