

Shalby/SE/2026-27/32

July 27, 2026

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

Scrip Code : SHALBY

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

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797

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

Sub: Board Meeting – Rescheduled

Ref: Our Intimation vide letter no. Shalby/SE/2026-27/28 dated July 15, 2026

Dear Sir/Madam,

With reference to our letter dated July 15, 2026, intimating the Board Meeting scheduled to be held on Wednesday, August 5, 2026, we wish to inform you that due to certain unavoidable exigencies, the said meeting has been re-scheduled and will now be held on **Wednesday, August 12, 2026**.

In this regard, we further wish to inform that, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company, which was closed with effect from July 1, 2026, shall continue to remain closed and shall reopen 48 hours after the conclusion of the aforesaid Board Meeting.

You are requested to kindly take the above on record in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking You,

Yours sincerely
For **Shalby Limited**

Tushar Shah
Vice President & Company Secretary
Mem. No: FCS-7216

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org

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