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: 7th November, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.
BSE Script Code: 511754

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
NSE Scrip Symbol: SAHLIBHFI

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29(1) and 50(1) of SEBI (LODR) Regulations, 2015 for considering Unaudited Financial Results for the quarter and half year ended September 30, 2026.

Respected Madam/Sir,

Pursuant to the provisions of Regulations 29(1)(a) and 50(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, we hereby inform you that a meeting of the Board of Directors of Shalibhadra Finance Limited ("the Company") is scheduled to be held on Saturday, November 14, 2026, at 3.30 p.m. at the registered office of the Company, inter alia, to consider and approve the following:

1. Unaudited financial results (provisional) of the Company along with limited review report obtained from the statutory auditors for the quarter and half year ended September 30, 2026.

2. Any other business with the permission of the chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated September 30, 2026, the trading window for dealing in the Company's Securities is closed from October 1, 2026 till 48 hours after results are made public on November 14, 2026, for all the directors / officers / designated persons of the Company.

All designated employees and other connected persons, as defined in the Company's Policy under said Regulations' have been advised not to trade in Company's Securities.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For SHALIBHADRA FINANCE LIMITED

VATSAL MINESH DOSHI

Digitally signed by VATSAL MINESH DOSHI
Date: 2026.11.07 15:37:04 +05'30'

VATSAL MINESH DOSHI
MANAGING DIRECTOR
DIN: 07950770