



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: 3rd September 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: Intimation of date of 35th Annual General Meeting

Dear Sir / Madam,

Please take note that the Annual General Meeting of the Company is scheduled to be held on Wednesday, **30th September 2026 at 1 P.M. (IST)** through Video Conferencing (VC) / other Audio-Visual Means (OVAM).

This is for your information, records and action please.

Thanking you,

Yours faithfully,

For, **SHALIBHADRA FINANCE LIMITED**

VATSAL MINESH DOSHI

MANAGING DIRECTOR

DIN: 07950770