

October 07, 2026

To,
The Listing Department
National Stock Exchange of India Limited
 Exchange Plaza, C-1, Block G
 Bandra-Kurla Complex, Bandra (East)
 Mumbai – 400 051

The Department of Corporate Services
BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai – 400 001

Symbol: SHAHINVEST

Scrip Code: 544963

Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the Policy for Determination of Materiality of Events adopted by the Company, the following Key Managerial Personnel of the Company are authorised to determine the materiality of an event or information and to make disclosure of material events or information to the stock exchange(s):

S. No.	Name of Authorised Person	Designation	Email IDs	Contact Details
1.	Mr. Upendra Shah	Chairman & Whole Time Director	company.secretary@sihl.in	079-6508-1699/ 9904053335
2.	Mr. Tanmay Shah	Chief Financial Officer & Managing Director		
3.	Mr. Vandan Shah	Company Secretary & Compliance Officer		

You are requested to kindly take the information on records.

Thanking you,
For, Shah Investor's Home Limited

SHAH
VANDAN

Digitally signed by SHAH VANDAN
 DN: cn=, o=Shah Investor's Home Limited, 2.5.4.20=6546812053c701051d07304d14b2084a40ff
 email=company.secretary@sihl.in, postalCode=380007,
 street=Phiroze Jeejeebhoy Towers, Ahmedabad City, Gujarat,
 pseudonym=D2bd0506b44170a7b4927155d6e6f0,
 title=CSO,
 serialNumber=384999c4c2383ba48428c282ca138dc5
 15c4d5c5a4a71a07f0481c1704b0, cn=Personal,
 cn=SHAH VANDAN
 Date: 2026.10.07 16:24:48 +05'30'

Vandan Shah
Company Secretary & Compliance Officer
ICSI Membership No. A73933

Registered Office :
 810, X-Change Plaza, Road 5E, GIFT City,
 Gandhinagar – 382 050.

Corporate Office :
 'SIHL HOUSE', Opp. Ambawadi Jain Temple,
 Nehrunagar Cross Road, Ahmedabad – 380 015.

CIN : U67120GJ1994PLC023257
MEMBER : NATIONAL STOCK EXCHANGE OF INDIA LTD. (ID-07590)
 BOMBAY STOCK EXCHANGE LTD. (ID-943)
 MULTI COMMODITY EXCHANGE OF INDIA LTD (ID-57480)
DEPOSITORY : NATIONAL SECURITIES DEPOSITORY LTD. DPID : IN 300343
SEBI SINGLE REG. NO. : TRADING – INZ000167335 DEMAT – IN-DP-465-2020