

Shalby/SE/2026-27/29

July 16, 2026

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

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code : SHALBY

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

Scrip Code: 540797

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

Sub: Schedule of Earnings Conference call to discuss Q1FY2027 earnings

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that Earnings Conference call is scheduled on Friday, August 7, 2026, at 4:00 PM IST, to discuss Q1 FY 2027 earnings. The schedule of said Earnings Conference Call is attached herewith.

We request to take the same on your records.

Thanking you,

For **Shalby Limited**

Tushar Shah
Vice President & Company Secretary
Mem. No. F7216

Encl.: Earnings Conference Call

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

CIN: L85110GJ2004PLC044667



Earnings Conference Call

Elara Securities (India) Private Limited is pleased to invite you to a Conference Call with

Shalby Limited

represented by

Dr. Vikram Shah, Chairman and Managing Director

Mr. Shanay Shah, President

Dr. Nishita Shukla, Chief Operating Officer, Shalby Hospitals

Mr. Deepak Anand, Chief Executive Officer, Shalby MedTech

Mr. Amit Rajpal, Chief Financial Officer

Mr. Babu Thomas, Chief Human Resources Officer

Mr. Jigar Todi, Investor Relations

Subject: Conference call to discuss Q1FY27 earnings

Date: Friday, 7 August 2026

Time: 04.00 PM IST

11.30 AM (UK) - 06.30 PM (Singapore, Hong Kong)

06.30 AM (East Coast, US) - 03.30 AM (West Coast, US)

Diamond Pass Login: click here for [Registration](#)

Dial in Numbers:

Universal Numbers

+91 22 6280 1146

+91 22 7115 8047

Toll Free Numbers

US: 1 866 746 2133

UK: 0 808 101 1573

Singapore: 800 101 2045

Hong Kong: 800 964 448

Australia: 0080014243444

RSVP

Dr. Bino Pathiparampil I bino.pathiparampil@elaracapital.com I +91 22 6164 8689

India

Elara Securities (India) Private Limited

One International Center, Tower 3,
21st Floor, Senapati Bapat Marg,
Elphinstone Road (West)
Mumbai – 400 013, India
Tel : +91 22 6164 8500

Europe

Elara Capital Plc.

6th Floor, The Grove,
248A Marylebone Road,
London, NW1 6JZ,
United Kingdom
Tel : +44 20 7486 9733

USA

Elara Securities Inc.

230 Park Avenue, Suite 2415,
New York, NY 10169, USA
Tel: +1 212 430 5870
Fax: +1 212 208 2501

Asia / Pacific

Elara Capital (Asia) Pte.Ltd.

One Marina Boulevard,
Level 20,
Singapore 018989
Tel : +65 6978 4047