

Shalby/SE/2026-27/22

June 5, 2026

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

Scrip Code : SHALBYThrough : <https://neaps.nseindia.com/NEWLISTINGCORP/>

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797Through : <http://listing.bseindia.com>**Sub: Intimation of Investors / Analyst Meet – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015****Dear Sir/Madam,**

Pursuant to Regulation 30 read with para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shalby Management will be participating in group meeting with Analyst/Investors as per schedule mentioned below.

Day & Date	Time	Particulars of event	Type & Mode of meeting
Wednesday, June 10, 2026	Between 1:00 p.m. to 2:00 p.m. IST	Choice Institutional Equities InsightX Virtual Forum	Virtual Meeting (Group meeting)

No unpublished price sensitive information pertaining to the Company will be shared at this meeting with the said Investors /Analyst. The Investor presentation for Q4 and FY2026 is already available on Stock Exchanges Website as well as on the Company's website.

The schedule of the aforesaid meeting may be subject to change. The changes may happen due to exigencies on the part of Investors / Analyst / Company.

We request to take the same on your records.

Thanking you,

Yours faithfully,
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No. F7216

SHALBY LIMITED

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CIN: L85110GJ2004PLC044667