



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: 29th August, 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 Board Meeting for considering and recommendation of dividend.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Shalibhadra Finance Limited (the “Company”) will be held on Wednesday, 2nd September, 2026, inter-alia, to consider and recommend dividend on equity shares, if any.

Further, pursuant to the Code of Practice & Procedures for Fair Disclosure of Unpublished Price Sensitive Information (the “Code”), the Trading Window Close Period of the Company will commence from 29th August, 2026 for the designated persons and connected persons covered under the Code, and trading window close period will end on 4th September, 2026.

We request you to inform your members accordingly.

Thanking you,

Yours Faithfully,

For SHALIBHADRA FINANCE LIMITED

VATSAL MINESH DOSHI

MANAGING DIRECTOR

DIN: 07950770