

Shalby/SE/2026-27/28

July 15, 2026

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

Scrip Code : SHALBY

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

Corporate Service Department

BSE Limited

Mumbai 400 001.

Scrip Code: 540797

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

Sub.: Board Meeting Intimation

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 5, 2026, *inter alia* to:

1. consider and approve the unaudited financial results (Standalone and Consolidated) for the quarter ended June 30, 2026.
2. transact any other business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information ("The Code"), the Company has intimated its 'insiders' regarding the closure of the Trading Window for trading in the Company's equity shares, which is closed from July 1, 2026 and remain closed until the expiry of 48 hours after the public announcement of the unaudited financial results for the quarter ended 30 June 2026.

We request you to take the same on your records.

Thanking You,

Yours faithfully,
For **Shalby Limited**

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

SHALBY LIMITED

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