

Shalby/SE/2026-27/59

October 14, 2026

The Listing Department
National Stock Exchange of India Ltd
Scrip Code : SHALBY
Through : <https://neaps.nseindia.com/NEWLISTINGCORP/>

Corporate Service Department
BSE Limited
Scrip Code: 540797
Through : <http://listing.bseindia.com>

Sub: Intimation under Regulation 30 – Suspension of registration of Shalby Hospital, Jabalpur, pending reassessment and submission of the prescribed fire safety and electrical safety inspection reports.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a minor fire incident in one of the floors occurred on October 11, 2026, in a patient's room at the Company's Jabalpur hospital unit, reportedly following a mobile phone blast.

The incident was promptly brought under control with the assistance of the hospital's fire response team and the local administration. All patients were safely shifted to other hospitals/floors as a prompt precautionary measure, and no injuries or casualties were reported. At the time of incident all requisite Fire Licence and safety measures were in place and we were compliant with all provisions of the applicable laws.

The Company has received a communication from the Chief Medical and Health Officer (CMHO), Jabalpur, on October 13, 2026, directing suspension of the Hospital Registration of Jabalpur unit, pending reassessment and submission of the prescribed fire safety and electrical safety inspection reports.

The requisite reassessment of fire safety and electrical safety audits is currently underway, and the Company is taking necessary steps to complete the assessments and submit the reports to the concerned authorities at the earliest to immediately restore the registration.

Kindly take the above information on record.

Thanking you,

Yours sincerely

For Shalby Limited

SHAH TUSHAR
DINESHCHANDRA
Digitally signed by SHAH
TUSHAR DINESHCHANDRA
Date: 2026.10.14 18:31:26
+05'30'

Tushar Shah

Vice President & Company Secretary

Mem. No: FCS-7216

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

Encl.: Annexure A

Annexure – A

Sr.	Particulars	Details
1	Name of Authority	Chief Medical and Health Officer (CMHO), Jabalpur
2	Nature and Details of the action(s) taken or order(s) passed	Order dated October 12, 2026, suspending the registration of Shalby Hospital, Jabalpur, pending submission and re-examination of the prescribed fire safety and electrical safety inspection reports.
3	Date of receipt of direction or order, including any interim or ad-interim orders or any other communication from the Authority	October 13, 2026
4	Details of violation(s) or contravention committed or alleged to be committed	The Company has received a communication dated October 12, 2026, from the Chief Medical and Health Officer (CMHO), Jabalpur, on October 13, 2026, directing suspension of hospital's registration, pending reassessment and submission of the prescribed fire safety and electrical safety inspection reports. The requisite reassessment of fire safety and electrical safety audits is currently underway, and the Company is taking necessary steps to complete the assessments and submit the reports to the concerned authorities at the earliest to immediately restore the registration.
5	Impact on financial, operation or other activities of the listed entity quantifiable in monetary terms to the extent possible	The suspension restricts the hospital from admitting new patients during the suspension period. Appropriate arrangements were already made for the treatment of existing patients and their safe transfer, wherever necessary. The financial impact, is expected not to be material to the Company.

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