SHALBY LIMITED
•Passion••Compassion••Innovation•

Shalby/SE/2026-27/71 November 4, 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: Audio Recording of the Earnings Conference Call – Q2 FY 2027 earnings – Reg. 46(2) and 30 of SEBI LODR

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our intimation letter dated October 23, 2026, please find below the link of audio recording of the Earnings Conference Call held today i.e. on November 4, 2026 at 4:00 PM IST in which the Q2 FY 2027 earnings were discussed.

Link to access above audio recording is as under:

https://www.shalby.org/wp-content/uploads/2022/07/Audio-Recording-Investor-Concall-Q2FY27-04-11-2026.mp3

You are requested to take the above on your record.

Thanking you,

Yours sincerely
For **Shalby Limited**

SHAH TUSHAR DINESHCHANDRA
Digitally signed by SHAH TUSHAR DINESHCHANDRA
Date: 2026.11.04 17:46:31 +05'30'

Tushar Shah
Executive Director & Company Secretary
Mem. No: FCS-7216