



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: 30th September, 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

Sub: Outcome of 35th Annual General meeting

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 35th Annual General Meeting held on Wednesday, September 30, 2026.

Kindly take the above intimation in your record.

Thanking You,
Yours faithfully,

For **SHALIBHADRA FINANCE LIMITED**

VATSAL

MINESH DOSHI

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MINESH DOSHI
Date: 2026.09.30 14:15:52
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VATSAL MINESH DOSHI

MANAGING DIRECTOR

DIN: 07950770

Gist of proceedings of the 35th Annual General Meeting

1) Date, time and venue of the Annual General Meeting:

The 35th Annual General Meeting of the Company was held on Wednesday, September 30, 2026 at 1pm (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). Meeting concluded at 1:25 p.m.

2) Proceedings in brief:

The requisite quorum being present, the Chairman called the Meeting to order.

The following items of business as set out in the Notice convening the 35th Annual General Meeting were commended for member's consideration and approval:

Ordinary Business:

1. To adopt the Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit or Loss for the year ended on that date and the Report of Directors and Auditors thereon – Ordinary Resolution
2. To declare dividend on equity shares for the year ending 31st March, 2026 – Ordinary Resolution
3. To appoint Mr. Minesh M. Doshi as a Director liable to retire by rotation – Ordinary Resolution
4. To appoint Ms. Ayushi M. Doshi as a Director liable to retire by rotation – Ordinary Resolution

Special Business:

5. To ratify appointment of Mr. Vatsal M. Doshi as Managing Director – Special Resolution
6. To approve enhancement of borrowing powers of the board of directors under section 180(1)(c) of the Companies act, 2013 – Special Resolution
7. To approve powers to board of directors for sale, lease or otherwise disposal of the whole or substantially the whole of the undertaking of the company under section 180(1)(a) of the Companies act, 2013 – Special Resolution
8. To approve issuance of secured, listed, redeemable non-convertible debentures on private placement basis – Special Resolution

For **SHALIBHADRA FINANCE LIMITED**

VATSAL
MINESH DOSHI

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VATSAL MINESH DOSHI
Date: 2026.09.30
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VATSAL MINESH DOSHI
MANAGING DIRECTOR
DIN: 07950770