



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: 11th September, 2026

To,

BSE Limited

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

Script Code: 511754 / 977720

NSE Limited

Corporate Relationship Department,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400051

Scrip Name: SAHLIBHFI

Subject: Prior intimation regarding the meeting of the board of directors

Dear Sir / Madam,

Pursuant to Regulation 29(1)(d) and 50(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 17th September, 2026 at 3:30 P.M., *inter alia*, to consider and approve the issuance of the non-convertible debentures by the Company on a private placement basis.

This is for your information and record.

Thanking You

Yours Sincerely

For **Shalibhadra Finance Limited**

Vatsal Doshi

Managing Director

DIN: 07950770