

Shalby/SE/2026-27/11

May 11, 2026

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

Scrip Code : SHALBY

Through : <https://digitalexchange.nseindia.com>

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, May 27, 2026, *inter alia* to:

1. consider and approve the audited financial results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2026.
2. recommend dividend, if any, on the equity shares of the Company for the financial year 2025-26, subject to approval of members at the ensuing 22nd Annual General Meeting.
3. 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Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information ("The Code"), the Company has intimated its 'insiders' regarding the closure of the Trading Window for trading in the Company's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 April 1, 2026 and remain closed till the expiry of 48 hours from the date the said financial results are made public.

We request you to take the same on your records.

Thanking You,

Yours faithfully,
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No. F7216

SHALBY LIMITED

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CIN: L85110GJ2004PLC044667