



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: 3rd August, 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

Subject: Intimation of Board Meeting for considering Unaudited financial results for the quarter ended June 30, 2026.

Respected Sir,

With reference to the above we have to inform you that pursuant to Regulations 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a Meeting of the Board of Directors of Shalibhadra Finance Limited ("the company") will be held on Wednesday, 12th August, 2026 to consider and approve, inter alia:

1. To consider and approve unaudited financial results (provisional) of the Company along with limited review report obtained from the statutory auditors for the quarter ended 30th June, 2026.
2. Any other business with the permission of the chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated 30th June, 2026, the trading window for dealing in the

Company's Securities is closed from 1st July 2026 till 48 hours after results are made public on 12th August, 2026, for all the directors / officers / designated employees of the Company.

All designated employees and other connected persons, as defined in the Company's Policy under said Regulations' have been advised not to trade in Company's Securities.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For SHALIBHADRA FINANCE LIMITED

MINESH MUKUND DOSHI

DIRECTOR

DIN: 01032705