

SHALBY LIMITED

•Passion•Compassion•Innovation•

Shalby/SE/2024-25/106

February 11, 2025

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

Scrip Code : SHALBY

Through : <https://neaps.nseindia.com/NEWLISTINGCORP/>

Corporate Service Department

BSE Limited

Mumbai 400 001.

Scrip Code: 540797

Through : <http://listing.bseindia.com>

Sub: Newspaper publication - Postal Ballot Notice & Remote E-voting, in compliance with the provisions of SEBI Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of Newspaper Advertisement published on February 11, 2025 in Financial Express (English and Gujarati edition) informing the Members of the Company regarding dispatch of Postal Ballot Notice and remote e-voting information.

You are requested to take the same on your record.

Thanking you,

Yours sincerely
For **Shalby Limited**

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

Encl.: as above

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

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CIN: L85110GJ2004PLC044667

