

**Shalby/SE/2024-25/90**

January 16, 2025

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

Corporate Service Department  
**BSE Limited**  
Mumbai 400 001.

**Scrip Code : SHALBY**Through : <https://neaps.nseindia.com/NEWLISTINGCORP/>**Scrip Code: 540797**Through : <http://listing.bseindia.com>

**Sub.:** Intimation of Schedule of Analyst/Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Dear Sir / Madam,**

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of our Company will be interacting with Analyst on one on one basis as per following schedule.

Date & time	Name of Analyst / Investor	Venue	Type of Meeting
January 23, 2025 11:00 am to 12:00 noon	ITI Mutual Fund Trustee Pvt. Ltd.	Virtual (through Zoom meeting)	One on one

No Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid Analyst Meet.

The schedule of the aforesaid meeting is subject to change. The change may happen due to exigencies on the part of Analyst/Institutional Investor/Company.

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

**SHALBY LIMITED**

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