

Shalby/SE/2024-25/55

August 21, 2024

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 20<sup>th</sup> Annual General Meeting, Book closure, Cut-off Date, e-voting period and Dividend.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 20<sup>th</sup> Annual General Meeting (AGM) of Shalby Limited is scheduled to be held on **Thursday, September 26, 2024 at 4:00 p.m.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with relevant circular(s) issued by the Ministry of corporate Affairs and Securities and Exchange Board of India.

**Annual Report:** The Annual Report for the Financial year 2023-24, comprising the Notice of the 20<sup>th</sup> AGM, the standalone and consolidated audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode in due course of time to all the Members of the Company whose email address is registered with the Company / Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") / Depository Participant(s). The said Annual Report will also be available on the website of the Company, i.e. [www.shalby.org](http://www.shalby.org) as well as on the websites of Stock exchanges i.e. on [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), where the Company's securities are listed.

**Book Closure:** It is further informed that pursuant to Regulation 42 and other applicable regulations of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from **Friday, September 20, 2024 to Thursday, September 26, 2024** (both days inclusive) for the purpose of holding the 20<sup>th</sup> AGM of the Company.

**E-voting** Pursuant to Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Company is provided e-voting facility to the members to exercise their vote by electronic means for the resolutions set out in the notice of AGM. The e-voting period will commence on **Sunday, September 22, 2024 9.00 A.M (IST)** and ends on **Wednesday, September 25, 2024 at 5.00 P.M (IST)**. Members holding shares in physical or in dematerialized form as on cut-off date, i.e., **Thursday, September 19, 2024** will be entitled for e-voting.

## SHALBY LIMITED

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

Tel: 079 40203000 | Fax: 079 40203109 | [info.sg@shalby.org](mailto:info.sg@shalby.org) | [www.shalby.org](http://www.shalby.org)

CIN: L85110GJ2004PLC044667

# SHALBY LIMITED

•Passion•Compassion•Innovation•

**Dividend:** Further, the dividend, if approved at the AGM, will be paid on or after **September 26, 2024** within Statutory timeline to shareholders whose name appear in the Register of members and Register of Beneficial ownership as on cut-off date, i.e., **Thursday, September 19, 2024**.

You are requested to take the same on your records.

Thanking you,

Yours sincerely,  
For **Shalby Limited**

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

Copy to:

**National Securities  
Depository Ltd.**

Trade World, 4<sup>th</sup> & 5<sup>th</sup> Floors,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower  
Parel, Mumbai - 400 013

**Central Depository Services  
(India) Ltd.**

Marathon Futurex, A Wing,  
25th Floor, N. M. Joshi Marg,  
Lower Parel (East)  
Mumbai- 400013

**Kfin Technologies Limited**

Karvy Selenium, Tower B  
Plot 31 – 32, Gacchibowli  
Financial District,  
Nanakramguda  
Hyderabad – 500 032

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