

SHALBY LIMITED

•Passion•Compassion•Innovation•

Shalby/SE/2024-25/8

April 15, 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>

Dear Sir,

Sub: Non-applicability of Large Corporate criteria for the year ended 31st March, 2024

Pursuant to the provisions of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 as amended from time to time ("the said Circular") regarding submission of Initial Disclosure and Annual Disclosure / Confirmation within prescribed due date, listed entities which were not identified as large corporates are required to submit a confirmation of non-applicability of the said Circular to the Exchange in the specified mode.

In this regard, we hereby confirm that Shalby Limited is not a Large Corporate or Large Entity as per the Criteria specified at para 2.2 of the said circular for the year ended 31st March, 2024.

Kindly take the above information on your record.

For **Shalby Limited**

Tushar Shah

AVP & Company Secretary

Mobile : +91 79 40203000

Email : companysecretary@shalby.in

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 | www.shalby.org

CIN: L85110GJ2004PLC044667