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Shalby/SE/2023-24/109

February 12, 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: Audio Recording of Post Earning Conference Call on financial and operational performance for the quarter ended December 31, 2023 – Reg. 46(2)(oa) and 30 of SEBI LODR

Dear Sir/Madam,

Pursuant to Regulation 30 and 46(2)(oa) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our intimation vide letter dated February 6, 2024, please find below link of audio recording of the Post Earning Conference Call held today i.e. on February 12, 2024 to discuss Financial Results for the quarter ended December 31, 2024 (Q3 FY 2023-24). The said Earning Call was started at 4:00 p.m. IST and concluded at 4:56 p.m. IST.

The recording of the said conference call can be accessed by clicking the below link:

<https://www.shalby.org/wp-content/uploads/2024/02/ELA0520240212151664.mp3>

Please note that we have already submitted Investor Presentation on February 10, 2024 on the Exchange portal, which was discussed and presented in Post Earning Conference Call held today.

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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