

Shalby/SE/2024-25/13

May 17, 2024

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

Scrip Code : SHALBY
Through : <https://digitalexchange.nseindia.com>

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797
Through : <http://listing.bseindia.com>

Sub.: Intimation of Board Meeting for approval of Audited Standalone and Consolidated Financial Results for quarter and year ended March 31, 2024 and recommendation of dividend for FY 2023-24

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2024, *inter alia* to:

1. consider and approve the audited financial results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2024.
2. recommend dividend, if any, on the equity shares of the Company for the financial year 2023-24, subject to approval of members at the ensuing 20th Annual General Meeting.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information ("The Code"), the Company has intimated its 'insiders' regarding the closure of the Trading Window for trading in the Company's equity shares from April 1, 2024 till the expiry of 48 hours from the date the said financial results are made public.

We request you to take the same on your records.

Thanking You,

Yours faithfully,
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No. F7216

SHALBY LIMITED

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