

Shalby/SE/2023-24/32

June 29, 2023

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: Meeting with Investor / Analyst – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“the SEBI LODR”)

Dear Sir/Madam

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Company is participating in an investor conference organized by IIFL Securities at Ahmedabad on 30th June 2023. There will be multiple investors participating in the conference and we will be having a physical group meeting with them.

The schedule of the aforesaid meeting maybe subject to change. The changes may happen due to exigencies on the part of Investor/Company which you may please note.

No unpublished price sensitive information pertaining to the Company will be shared at this meeting with Investors/Analysts.

We request 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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