

Shalby/SE/2023-24/82

November 29, 2023

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

Scrip Code : SHALBYThrough : <https://neaps.nseindia.com/NEWLISTINGCORP/>

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797Through : <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 a road show for investors meeting arranged by Elara Securities On December 4, 2023. This will be a one-to-one meeting with Shalby Management in person and through zoom call with couple of investors.

Host Name & Event	Date and Time
Elara Securities, Road Show (In person meeting)	December 4, 2023 at 10:00 am (Singapore)

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

No unpublished price sensitive information pertaining to the Company will be shared at this meeting with Investors/Analysts.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No. F7216

SHALBY LIMITED

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