

October 20, 2022

**Shalby/SE/2022-23/65**

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 Calendar of Events for Postal Ballot Process**

**Dear Sir / Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the Calendar of Events for conducting Postal Ballot Process for seeking approval of members of the Company by way of Ordinary and Special Resolutions for appointment / re-appointment of Directors.

Sr.	Description of Events	Date
1	Cut-Off date for identification of voting rights of the members and to send the postal ballot notice	Friday, 4 November, 2022
2	Date of completion of dispatch of Notice	Wednesday, 9 November, 2022
3	Date of Commencement of e-Voting by Electronic means	Friday, 11 November, 2022
4	Last date for E-Voting	Saturday, 10 December, 2022
5	Date on which Resolution will be deemed to be passed.	Saturday, 10 December, 2022
6	Date of submission of the Report by the Scrutinizer	Monday, 12 December, 2022
7	Date of declaration of the result by the Chairman	Monday, 12 December, 2022

The Copy of Postal Ballot Notice will be submitted in due course.

We request to take the same on your records.

Thanking you,

Yours sincerely  
For **Shalby Limited**

**Tushar Shah**  
**AVP & Company Secretary**  
Mem. No: FCS-7216

**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](mailto:info.sg@shalby.org) | [www.shalby.org](http://www.shalby.org)

CIN: L85110GJ2004PLC044667