

Shalby/SE/2024-25/33

July 2, 2024

The Listing Department

National Stock Exchange of India Ltd

Mumbai 400 051.

Scrip Code: 540797

Mumbai 400 001.

BSE Limited

Scrip Code: SHALBY

Through: https://neaps.nseindia.com/NEWLISTINGCORP/

Through: http://listing.bseindia.com

Corporate Service Department

Sub: Schedule of Investor Conference call to discuss Unaudited Financial Result for quarter ended June 30, 2024

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are pleased to inform that Investor / Analyst Conference call is scheduled on Tuesday, July 9, 2024, at 04:00 PM IST, to discuss unaudited Financial Results for quarter ended June 30, 2024 as per schedule mentioned in the attached invitation.

We request to take the same on your records.

Thanking you,

For **Shalby Limited**

Tushar Shah
AVP & Company Secretary

Mem. No. FCS-7216

Encl.: Invitation for investor Conference Call

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CIN: L85110GJ2004PLC044667



Investor Meeting Via Zoom

Elara Securities (India) Private Limited is pleased to invite you to a virtual meeting via Zoom with

Shalby Limited

represented by

Dr. Vikram Shah, Chairman and Managing Director

Mr. Shanay Shah, President

Mr. Amit Pathak, Chief Financial Officer

Dr. Nishita Shukla, Chief Operating Officer

Mr. Babu Thomas, Chief Human Resources Officer

Mr. Deepak Anand, Global Chief Business Officer

Subject: Conference call to discuss Q1FY25 results

Date: Tuesday, 9 July, 2024

Time: 04.00 PM IST

11.30 AM (UK) - 06.30 PM (Singapore, Hong Kong) 06.30 AM (East Coast, US) - 03.30 AM (West Coast, US)

Zoom meeting: click here for Registration

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