

Shalby/SE/2023-24/85

December 1, 2023

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

Corporate Service Department  
**BSE Limited**  
Mumbai 400 001.

**Scrip Code : SHALBY**

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

**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 Shalby Management is doing a one-to-one online meeting with Investor on December 6, 2023.

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No unpublished price sensitive information pertaining to the Company will be shared at this meeting with Investors/Analysts.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

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

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