

July 12, 2023

Shalby/SE/2022-23/38

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 19th Annual General Meeting, Book closure, Cut-off Date, e-voting period and Dividend.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 19th Annual General Meeting (AGM) of Shalby Limited is scheduled to be held on **Monday, August 14, 2023 at 4:00 p.m.** IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with relevant circular(s) issued by the Ministry of corporate Affairs and Securities and Exchange Board of India.

Annual Report: The Annual Report for the Financial year 2022-23, comprising the Notice of the 19th AGM, the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board’s Report, Auditors’ Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company / Company’s Registrar and Transfer Agent, KFin Technologies Limited (“KFinTech”) / Depository Participant(s). The said Annual Report will also be available on the website of the Company, i.e. www.shalby.org as well as on the websites of Stock exchanges i.e. on www.bseindia.com and www.nseindia.com, where the Company’s securities are listed.

Book Closure: It is further informed that pursuant to Regulation 42 and other applicable regulations of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from **Wednesday, August 9, 2023** to **Monday, August 14, 2023** (both days inclusive) for the purpose of holding the 19th AGM of the Company.

E-voting Pursuant to Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Company is provided e-voting facility to the members to exercise their vote by electronic means for the resolutions set out in the notice of AGM. The e-voting period commences on **Friday, August 11, 2023 9.00 A.M (IST)** and ends on **Sunday, August 13, 2023 at 5.00 P.M (IST)**.

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 | www.shalby.org

CIN: L85110GJ2004PLC044667

SHALBY LIMITED

•Passion•Compassion•Innovation•

Members holding shares in physical or in dematerialized form as on cut-off date, i.e., **Tuesday, August 8, 2023** will be entitled for e-voting.

Dividend: Further, the dividend, if approved at the AGM, will be paid on or after **August 19, 2023** within Statutory timeline to shareholders whose name appear in the Register of members and Register of Beneficial ownership as on cut-off date, i.e., **Tuesday, August 8, 2023**.

You are requested to take the same on your records.

Thanking you,

Yours sincerely,
For **Shalby Limited**

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

Copy to:

**National Securities
Depository Ltd.**

Trade World, 4th & 5th Floors,
Kamala Mills Compound,
Senapati Bapat Marg, Lower
Parel, Mumbai - 400 013

**Central Depository Services
(India) Ltd.**

Marathon Futurex, A Wing,
25th Floor, N. M. Joshi Marg,
Lower Parel (East)
Mumbai- 400013

Kfin Technologies Limited

Karvy Selenium, Tower B
Plot 31 – 32, Gacchibowli
Financial District,
Nanakramguda
Hyderabad – 500 032

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