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Shalby/SE/2023-24/12

May 17, 2024

The Listing Department
National Stock Exchange of India Ltd
Scrip Code : SHALBY
Through : <https://neaps.nseindia.com/NEWLISTINGCORP/>

Corporate Service Department
BSE Limited
Scrip Code: 540797
Through : <http://listing.bseindia.com>

Sub: Allotment of Shares by SAT India to SAT Inc. USA
Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“the SEBI LODR”)

Ref: Our letter no. Shalby/SE/2024-25/7 dated April 11, 2024

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars and with reference to our letter dated April 11, 2024, we wish to inform that Shalby Advanced Technologies India Private Limited (“SAT India”) (wholly-owned subsidiary of Shalby Advanced Technologies Inc., USA “SAT Inc. USA”) has received the subscription money of Rs. 5,00,000/- (Rupees Five Lakhs only) from Shalby Advanced Technologies, Inc., USA (step-down subsidiary of Shalby Limited) today i.e. on May 17, 2024 towards subscriber to the MOA as Equity Share Capital.

Pursuant to said subscription money received, SAT India has allotted 50,000 Equity Shares of Rs. 10/- each to Shalby Advanced Technologies, Inc. USA at a face value on May 17, 2024.

You are requested to take the above in 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 | www.shalby.org
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