

May 18, 2023

Shalby/SE/2023-24/18

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

Scrip Code : SHALBY

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

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797

Through : <http://listing.bseindia.com>

Sub: Schedule of Investor Conference call to discuss Audited Financial Results for quarter and year ended March 31, 2023 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that Investor / Analyst Conference call is scheduled on Friday, May 19, 2023, at 10:00 a.m. IST, to discuss audited Financial Results for quarter and year ended March 31, 2023 as per schedule mentioned in the invitation enclosed herewith.

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

SHALBY LIMITED

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

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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. Sushobhan Dasgupta, Vice Chairman & Global President
Mr. Shanay Shah, President
Mr. Amit Pathak, Chief Financial Officer
Mr. Parag Agrawal, Chief Business Officer
Dr. Nishita Shukla, Chief Operating Officer
Mr. Babu Thomas, Chief Human Resources Officer

Subject: Conference call to discuss Q4FY23 results

Date: Friday, 19 May, 2023

Time: 10.00 AM IST

05.30 AM (UK) - 12.30 PM (Singapore, Hong Kong)
12.30 AM (East Coast, US) - 09.30 PM (West Coast, US)

Zoom meeting: [click here for Registration](#)

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