

Shalby/SE/2023-24/12

May 18, 2023

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: Recommendation of Dividend for the financial year 2022-2023 and Intimation of Book Closure pursuant to Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today i.e., May 18, 2023 have recommended a dividend of ₹ 1.20/- (Rupees One and Twenty paise only) per equity share of the face value of ₹ 10/- each i.e., 12% for the financial year ended March 31, 2023, subject to the approval of the shareholders at the ensuing 19th Annual General Meeting.

The Company shall inform in due course the date on which it will hold the AGM for the year ended 31st March, 2023 and the date from which dividend will be paid or Demand draft / warrants thereof will be dispatched to the shareholders.

You are requested to take the same on your record.

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.

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