



•Passion•Compassion•Innovation•

Shalby/SE/2024-25/23

May 29, 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: Audio Recording of the Investor Conferences' Call on financial results for the quarter ended March 31, 2024 – Reg. 46(2) and 30 of SEBI LODR

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our intimation vide letter ref no.: Shalby/SE/2024-25/14 dated May 20, 2024, please find below link of audio recording of the Earnings Conference Call held today i.e. on May 29, 2024 to discuss Audited Standalone & Consolidated Financial Results for the quarter and year ended March 31, 2024 (Q4FY24).

Link to access above audio recording is as under:

<https://www.shalby.org/wp-content/uploads/2024/05/Audio-Recording-ConCall-29-05-2024.mp3>

You are requested to take the above on your record.

Thanking you,

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

CIN: L85110GJ2004PLC044667