

July 17, 2023

Shalby/SE/2023-24/40

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

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code : SHALBY

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

Scrip Code: 540797

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

Sub: Schedule of Investor Conference call to discuss Unaudited Financial Results for quarter ended June 30, 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, as amended from time to time, we are pleased to inform that Investor / Analyst Conference call is scheduled on Friday, July 21, 2023, at 04:00 PM IST, to discuss unaudited Financial Results for quarter ended June 30, 2023 as per schedule mentioned in the attached invitation.

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.
Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org
CIN: L85110GJ2004PLC044667

Investor Conference Call

Elara Securities (India) Private Limited is pleased to invite you to a Conference Call 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

Dr. Nishita Shukla, Chief Operating Officer

Mr. Babu Thomas, Chief Human Resources Officer

Mr. Parag Agrawal, Chief Business Officer

Mr. Puneet Maheshwari, AGM Investor Relations & Corp Strategy

Subject: Conference call to discuss Q1FY24 results

Date: Friday, 21 July, 2023

Time: 04.00 PM IST

11.30 AM (UK) - 06.30 PM (Singapore, Hong Kong)

06.30 AM (East Coast, US) - 03.30 AM (West Coast, US)

Diamond Pass Login: [click here for Registration](#)

Dial in Numbers:

Universal Numbers

+91 22 6280 1146

+91 22 7115 8047

Toll Free Numbers

US: 1 866 746 2133

UK: 0 808 101 1573

Singapore: 800 101 2045

Hong Kong: 800 964 448

Australia: 1800053698

RSVP **Dr. Bino Pathiparampil** | bino.pathiparampil@elaracapital.com | +91 22 6164 8689

India
Elara Securities (India) Pvt. Ltd.
One International Center, Tower 3, 21st Floor,
Senapati Bapat Marg, Elphinstone Road (West)
Mumbai – 400 013, India
Tel : +91 22 6164 8500

Europe
Elara Capital Plc.
6th Floor, The Grove,
248A Marylebone Road,
London, NW1 6JZ
United Kingdom
Tel : +44 20 7486 9733

USA
Elara Securities Inc.
230 Park Avenue, Suite 2415, New
York, NY 10169, USA
Tel: +1 212 430 5870
Fax: +1 212 208 2501

Asia / Pacific
Elara Capital (Asia) Pte.Ltd.
One Marina Boulevard,
Level 20,
Singapore 018989
Tel : +65 6978 4047