

Shalby/SE/2024-25/35

July 5, 2024

The Listing Department

National Stock Exchange of India Ltd

Mumbai 400 051.

Mumbai 400 001.

BSE Limited

Scrip Code: SHALBY

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

Scrip Code: 540797

Corporate Service Department

Through: http://listing.bseindia.com

Sub: Change in mode of Investor Conference call scheduled on July 9, 2024 to discuss Unaudited Financial Result for quarter ended June 30, 2024

Ref: Our earlier intimation vide letter no. Shalby/SE/2024-25/33 dated July 2, 2024

Dear Sir / Madam,

With reference to captioned subject, we would like to inform you that there is a change in mode of Investor Conference Call scheduled on July 9, 2024 at 4:00 pm IST to discuss unaudited Financial Results for quarter ended June 30, 2024.

Now the said Investor conference call will be held **over a Call instead of Zoom meeting** on the same date and time i.e. on July 9, 2024 at 4:00 pm. IST. We have attached herewith revised Invite for the same. There is no change in date and time of Investor Conference Call.

We request to take the same on your records.

Thanking you,

For **Shalby Limited**

Tushar Shah
AVP & Company Secretary

Mem. No. FCS-7216

Encl.: Revised Invitation for investor Conference Call

SHALBY LIMITED

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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. Shanay Shah, President

Mr. Amit Pathak, Chief Financial Officer

Dr. Nishita Shukla, Chief Operating Officer

Mr. Babu Thomas, Chief Human Resources Officer

Mr. Deepak Anand, Global Chief Business Officer

Subject: Conference call to discuss Q1FY25 results

Date: Tuesday, 9 July, 2024

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

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