

May 25, 2022

Shalby/SE/2022-23/13

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

Scrip Code : SHALBY
Through : <https://digitalexchange.nseindia.com>

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797
Through : <http://listing.bseindia.com>

Sub : Outcome of the Board Meeting - disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the SEBI LODR")

Dear Sir / Madam,

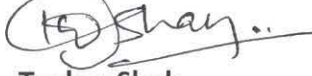
With reference to captioned subject and pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of Board of Directors of the Company held today i.e. on May 25, 2022, which commenced at 5:30 p.m. and concluded at 6:45 p.m., have considered and approved, *inter-alia*, the following:

1. Audited Financial results (standalone and consolidated) for the quarter and year ended March 31, 2022 together with Auditors Report with unmodified opinion thereon and Boards' Report and other matter connected thereto. The said Audited Financial Results along with Auditors' Report and declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended and in compliance with SEBI Circular CIR/CFD/ CMD/56/2016 dated May 26, 2016 are annexed herewith. The above audited financial results were reviewed by Audit Committee at its meeting held just prior to the Board of Directors meeting held today i.e. May 25, 2022.
2. Recommended to the members a final dividend of ₹ 1 per equity share of ₹ 10/- each (i.e. 10 %), will be paid subject to approval of members in the ensuing 18th Annual General meeting of the Company.
3. Details about Book Closure, Cut-off dates, venue, date and time of 18th Annual General Meeting for financial year 2021-22 will be intimated separately.

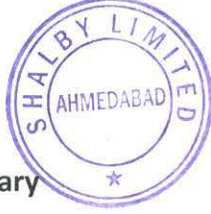
You are requested to take the same on your record.

Thanking you,

Yours sincerely
For **Shalby Limited**



Tushar Shah
AVP & Company Secretary
Mem. No: FCS-7216



Encl.: as above