

Shalby/SE/2024-25/43

July 10, 2024

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: Receipt of order of Hon'ble Charity Commissioner, Maharashtra State, Mumbai dated July 9, 2024 granting lease on immoveable property of The Santacruz Residents Association running Smt. Bhikhubai Chandulal Jalundwala General Hospital (BCJ) ("Trust") (also known as Asha Parekh Hospital, Santacruz, Mumbai) for a period of 30 years.

Ref: Our earlier letter no. Shalby/SE/2023-24/80 dated November 22, 2023

Dear Sir/Madam,

With reference to our earlier disclosure as referred above, we are pleased to inform you that Hon'ble Charity Commissioner, Maharashtra State, Mumbai, vide its order dated July 9, 2024, has approved the application No. CC/21/2024 by granting lease on immoveable property of the Trust (also known as Asha Parekh Hospital, Santacruz, Mumbai) for a period of 30 years.

This order will enable the Company to expand its horizon in Santacruz, Mumbai by constructing new healthcare facility of 175+ bedded, which shall be equipped with state-of-the-art equipment and technology, thereby leveraging our quality multi-specialty services to citizens of Mumbai, rest of Maharashtra, rest of India and global medical tourists.

The details as required under SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure A.

You are requested to take the above in your records.

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

Annexure – A

Amendment or termination of orders/contracts:

Sr. No.	Particulars	Details
a)	name of parties to the order(s)/contract(s)	Order of Hon'ble Charity Commissioner, Maharashtra State in favor of The Santacruz Residents Association running {"Trust"} (also known as Asha Parekh Hospital, Santacruz, Mumbai).
b)	nature of the order(s)/contract(s)	Order of Hon'ble Charity Commissioner, Maharashtra State granting permission to the Trust (also known as Asha Parekh Hospital, Santacruz, Mumbai) for executing lease with the Company for a period of 30 years.
c)	date of execution of the order(s)/contract(s)	Date of order: July 9, 2024 received on July 10, 2024
d)	details of amendment or reasons for terminations and impact thereof (to the extent possible)	Not Applicable Impact: The Company will execute lease agreement with the Trust and obtain necessary approvals and permissions for construction of 175+ bedded new hospital facility at Santacruz, Mumbai.

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