

January 19, 2023

Shalby/SE/2022-23/100

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 third quarter ended December 31, 2022 – Reg. 46(2) and 30 of SEBI LODR

Dear Sir/Madam,

With reference to our letter dated January 11, 2023, and pursuant to Regulation 30 and 46(2)(oa) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the audio recording of the Investors' Conference Call on the financial results for the Third Quarter ended December 31, 2022 is available on the Company's website at <https://www.shalby.org/wp-content/uploads/2017/10/ELA0520230119144994.mp3>

We request to take the same on 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