

Shalby/SE/2023-24/78

October 30, 2023

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: Audio Recording of Post Earning Conference Call on financial and operational performance for the quarter ended September 30, 2023 – Reg. 46(2)(oa) and 30 of SEBI LODR

Dear Sir/Madam,

Pursuant to Regulation 30 and 46(2)(oa) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our intimation vide letter dated October 20, 2023, please find below link of audio recording of the Post Earning Conference Call held today i.e. on October 30, 2023 to discuss Unaudited Standalone & Consolidated Financial Results for the quarter ended September 30, 2023 (Q2 FY 2023-24). The said Earning Call was started at 10:30 a.m. IST and concluded at 11:38 a.m. IST.

The recording of the said conference call can be accessed by clicking the below link:
<https://www.shalby.org/wp-content/uploads/2023/10/ELA0520231030149637.mp3>

Please note that we have already submitted Investor Presentation on October 28, 2023 on the Exchange portal, which was discussed and presented in Post Earning Conference Call held today.

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

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