

May 19, 2023

Shalby/SE/2023-24/22

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 the quarter ended March 31, 2023 – Reg. 46(2) and 30 of SEBI LODR

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our intimation vide letter ref no.: Shalby/SE/2023-24/18 dated May 18, 2023, please find below link of audio recording of the Earnings Conference Call held on May 19, 2023 to discuss Audited Standalone & Consolidated Financial Results for the quarter and year ended March 31, 2023 (Q4FY23).

Link to access above audio recording is as under:

<https://www.shalby.org/wp-content/uploads/2023/05/Shalby%20Q4%20FY23%20Earnings%20call%20recording.m4a>

You are requested to take the above on your record.

Thanking you,

Thanking you,

Yours sincerely,
For **Shalby Limited**

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

SHALBY LIMITED

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