

Shalby/SE/2023-24/48

July 21, 2023

The Listing Department

National Stock Exchange of India Ltd

Mumbai 400 051.

Corporate Service Department **BSE Limited** Mumbai 400 001.

Scrip Code: SHALBY

Scrip Code: 540797

Through: https://neaps.nseindia.com/NEWLISTINGCORP/

Through: http://listing.bseindia.com

Sub: Audio Recording of Post Earning Conference Call on financial and operational performance for the quarter ended June 30, 2023 – Reg. 46(2)(oa) 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 dated July 17, 2023, please find below link of audio recording of the Post Earning Conference Call held today i.e. on July 21, 2023 to discuss Unaudited Standalone & Consolidated Financial Results for the quarter ended June 30, 2023 (Q1 FY 2023-24). The said Earning Call was started at 4:00 p.m. IST and concluded at 5:00 p.m. IST.

The recording of the said conference call can be accessed by clicking the below link: https://www.shalby.org/wp-content/uploads/2022/07/ELA0520220728142560.mp3

Please note that we have already submitted Investor Presentation on July 20, 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

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