

SHALBY LIMITED

•Passion•Compassion•Innovation•

Shalby/SE/2023-24/103

February 6, 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: Schedule of Investor Conference call to discuss Unaudited Financial Results for quarter ended December 31, 2023 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are pleased to inform that Investor / Analyst Conference call is scheduled on Monday, February 12, 2024, at 4:00 PM IST, to discuss unaudited Financial Results for quarter ended December 31, 2023 as per schedule mentioned in the attached invitation.

We request to take the same on your records.

Thanking you,

For **Shalby Limited**

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

Encl.: Invitation for investor Conference Call

SHALBY LIMITED

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CIN: L85110GJ2004PLC044667

Investor Conference Call

Elara Securities (India) Private Limited is pleased to invite you to a Conference Call with

Shalby Limited

represented by

Dr. Vikram Shah, Chairman and Managing Director

Mr. Shanay Shah, President

Mr. Amit Pathak, Chief Financial Officer

Dr. Nishita Shukla, Chief Operating Officer

Mr. Babu Thomas, Chief Human Resources Officer

Mr. Deepak Ananthkrishnan, Global Chief Business Officer

Subject: Conference call to discuss Q3FY24 results

Date: Monday, 12 February, 2024

Time: 04.00 PM IST

10.30 AM (UK) - 06.30 PM (Singapore, Hong Kong)

05.30 AM (East Coast, US) - 02.30 AM (West Coast, US)

Diamond Pass Login: [click here for Registration](#)

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