



SHALIBHADRA

FINANCE LIMITED

CIN: L65923MH1992PLC064886

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396, Veer Savarkar Marg,

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Date: 23rd November, 2024

To,
The Secretary,
The Bombay Stock Exchange,
Dalal Street,
Mumbai – 400001

Re: Code No.: 511754

Subject: Clarification on BSE email dated 14th November 2024

Dear Sir,

Kindly consider following clarification in response to your email dated 14th November 2024:

Board meeting outcome for financial results for the quarter ended 30.9.2024 was submitted twice on 12.11.2024 with different Board meeting conclusion time. Initially outcome was submitted with conclusion time 7:15 pm. However, few other questions were raised by board members and hence the meeting got further extended by 45 minutes. Board meeting finally concluded at 8:00 pm & then revised outcome was filed with conclusion time as 8:00 pm. Kindly consider outcome with conclusion time 8.00 pm as final and ignore the earlier one.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

For **SHALIBHADRA FINANCE LIMITED**

MINESH MUKUND DOSHI
MANAGING DIRECTOR
DIN: 01032705