

SHALBY LIMITED

•Passion•Compassion•Innovation•

Shalby/SE/2025-26/86

February 02, 2026

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.: Intimation of Board Meeting - Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of Shalby Limited is scheduled to be held on Wednesday, February 11, 2026, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information ("The Code") of the Company, the Trading Window for dealing in securities of the Company for all designated persons and insiders has already closed from January 01, 2026 and shall remain closed till expiry of 48 hours from the declaration of financial results.

We request you to take the same on your records.

Thanking You,

Yours faithfully,
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No. F7216

SHALBY LIMITED

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