

Shalby/SE/2025-26/87

February 2, 2026

The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code : SHALBY

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

Scrip Code: 540797

Through : <http://listing.bseindia.com>

Sub: Schedule of Earnings Conference call to discuss Unaudited Financial Results for quarter ended December 31, 2025

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform that Earnings Conference call for investors and analysts is scheduled on Thursday, February 12, 2026, at 4:00 PM IST, to discuss Q3 FY 2025-26 earnings. We have attached herewith invitation to join the said Earnings Conference Call.

The Investor Presentation will be placed on the website of the Company post approval of Unaudited Financial results for Q3 FY 2025-26.

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 Earnings Conference Call

SHALBY LIMITED

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CIN: L85110GJ2004PLC044667



Earnings 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

Dr. Nishita Shukla, COO, Shalby Hospitals

Mr. Deepak Anand, CEO, Shalby MedTech

Mr. Amit Kumar, CFO

Mr. Babu Thomas, CHRO

Mr. Jigar Todi, IRCS

Subject: Conference call to discuss Q3FY26 earnings

Date: Thursday, 12 February 2026

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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Singapore: 800 101 2045

Hong Kong: 800 964 448

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RSVP

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