



ShaliBhadra

FINANCE LIMITED

CIN: L65923MH1992PLC064886

Corporate Office:

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Prabhadevi, Mumbai – 400 025

Phone: 022-2432 2993 / 022-2432 2994

022-2422 4575 / 022-2432 3005

E-mail: shalibhadra_mum@yahoo.co.in

Date: 20th December, 2025

To,

The Manager

BSE Limited

Phiroze Jeejeeboy Towers,

Dalal Street, Fort, Mumbai 400 001

Scrip Code: 511754

Sub: Intimation of Schedule of Analysts / Institutional Investors Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the schedule of Analysts / Institutional Investors Meeting with the Company is as below:

Date	December 23, 2025
Time	11:00 am - 12:00 noon
Type of Interaction	One to One
Name of the Firm	Fintrekk Capital
Mode	Virtual

The schedule of the above-mentioned meeting is subject to change and the change may occur due to exigencies on the part of the Investor/ Analyst/ Company. No unpublished price sensitive information will be shared during the meetings.

This is for your information and records.

For Shalibhadra Finance Limited

Vatsal Doshi

Managing Director

DIN: 07950770