

Shalby/SE/2025-26/79

December 27, 2025

The Listing Department
National Stock Exchange of India Ltd
Scrip Code : SHALBY

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

Corporate Service Department
BSE Limited

Scrip Code: 540797

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

Sub.: Intimation for Trading Window Closure

Dear Sir/Madam,

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and trading restrictions placed by the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders ("The Code"), we wish to inform that Trading Window for dealing in securities of the Company will remain closed from January 01, 2026 till the expiry of 48 hours after the declaration of the Unaudited Financial Results for the quarter ended December 31, 2025 and the trading window shall re-open thereafter.

According to the Insider Trading Code of the Company, all Insiders of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

The Insider Trading Code of the Company has been made available on the Company's website i.e. www.shalby.org.

Kindly take the above information on your record.

Yours sincerely
For **Shalby Limited**

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

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

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