

Shalby/SE/2025-26/1

April 04, 2025

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

Corporate Service Department
BSE Limited
Scrip Code: 540797
Through : <http://listing.bseindia.com>

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2025

Dear Sir / Madam,

We are enclosing herewith disclosure under Reg. 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2025 received from Promoter of the Company confirming that none of the promoters or promoter group have made any encumbrance, pledge or any transfer directly or indirectly on equity share of the Company held by them and are free from encumbrance as on March 31, 2025.

You are requested to take the same on your record.

Thanking you,

Yours sincerely
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem No: F7216

Encl.: as above

SHALBY LIMITED

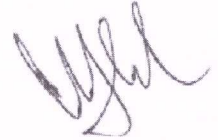
Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.
Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org
CIN: L85110GJ2004PLC044667

Dr. Vikram Shah
Chairman & Managing Director
Shalby Limited
Opp. Karnavati Club, SG Road,
Ahmedabad-380015.

Declaration under Reg. 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, **Dr. Vikram Shah, one of the Promoters of Shalby Limited**, do hereby declare that I along with other members of Promoter and Promoter Group have not made any encumbrance, any pledge or any transfer, directly or indirectly, on equity shares of Shalby Limited held by us during the financial year 2024-25.

We further declare that all the shares of Shalby Limited held by us are free from any encumbrance as on March 31, 2025.



Dr. Vikram Shah,
Promoter of Shalby Limited
On behalf of Promoter & Promoter Group

Place: Ahmedabad
Date: April 04, 2025