

Shalby/SE/2025-26/91

February 11, 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 under Regulation 30 of SEBI LODR

Dear Sir / Madam,

With reference to captioned subject and pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received an intimation and took note that Ningen Lifecare Private Limited, Step-down subsidiary of the Company at its meeting held today, have decided to close the company through Strike-off process, subject to necessary Regulatory approvals, as the said company do not have any operational activities. Upon completion of formalities and Regulatory approvals, Ningen Lifecare Private Limited will be ceased to be step-down subsidiary of the Company. The details pursuant to SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure – A.

The Board Meeting which commenced at 5:58 p.m. and concluded at 6:45 p.m.

You are requested to take the same on your record.

Thanking you,

Yours sincerely

For **Shalby Limited**

Tushar Shah

AVP & Company Secretary

Mem. No: FCS-7216

Encl.: as above

Annexure - A**Closure of Ningen Lifecare Private Limited (NLPL) (Step-Down Subsidiary of the listed entity) through Strike-off process**

Sr. No.	Particulars	Details
a)	date of such binding agreement, if any, entered for sale of such unit/division, if any	Not Applicable, The Board of NLPL has approved to strike-off of the Company, subject to Regulatory approvals
b)	amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year	Rs. Nil in FY 2024-25
c)	date of closure or estimated time of closure	As per Regulatory time lines
d)	reasons for closure	NLPL is in-operative and does not have any operational income.

SHALBY LIMITED

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

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