

Shalby/SE/2026-27/40

August 13, 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: Submission of Newspaper publication of Unaudited Financial Results (Standalone and Consolidated) for quarter ended June 30, 2026 - Regulation 30 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of advertisement published on August 13, 2026 in Financial Express (English and Gujarati) for Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026, as approved by the Board of Directors at its meeting held on August 12, 2026.

We request to take the same on your records.

Thanking you,

Yours sincerely
For **Shalby Limited**

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

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



Regional Office: **Notari Marg, Nr. Mithakhali Six Roads,**
Elisbridge, Ahmedabad-6. Phone: + 91-79-26421671-75

Demand Notice to Borrowers

[illegible]

Demanded against you through this notice to repay to the Bank dues mentioned against your name with interest, costs and charges within 60 days from the date hereof, failing which the Bank will further proceed to take steps u/s 134(a) of the SARFAESI Act. The borrowers'/mortgagors' attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Date: August 13, 2026

SHALBY LIMITED

Regd. Office : Shalby Multi-Specialty Hospitals, Opp. Karnavati Club,
S. G. Road, Ahmedabad 380015, Gujarat • Tel: 079 40203000 Fax: 079 40203109
E-mail: companysecretary@shalby.in website: www.shalby.org CIN: L85110GJ2004PLC044667

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in million, except per share data)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter ended		Yearended March 31, 2026	Quarter ended		Yearended March 31, 2026
		June 30, 2022	June 30, 2023		June 30, 2022	June 30, 2023	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)		
1	Total income from operations	2,537.91	2,365.64	8,985.58	2,964.26	11,414.29	
2	Net Profit/ (Loss) for the period (before tax, Exceptional and/ or Extraordinary items)	338.85	401.01	1,166.91	196.95	605.61	
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	338.85	401.01	1,159.95	196.95	605.61	
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	250.66	256.95	1,129.10	104.96	346.87	
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	250.23	257.46	1,127.37	109.51	99.53	
6	Paid-up Equity Share Capital (Face Value ₹10/- each)	1,075.26	1,074.87	1,075.19	1,075.26	1,075.19	
7	Net of Treasury Shares Reserves (excluding Revaluation Reserve)	-	-	11,394.20	-	8,977.15	
8	Earnings Per Share (Face Value of ₹10/- each) (not annualized)						
	(I) Basic EPS	2.33	2.39	10.50	0.98	3.23	
	(II) Diluted EPS	2.33	2.39	10.50	0.98	3.23	

Notes:

1. The above is an extract of the detailed format of unaudited financial results for the quarter ended June 30, 2026, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Standalone and Consolidated Financial Results for the quarter ended June 30, 2026 are available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the Company's website www.shalby.org.

For and on behalf of Board of Directors
Dr. Vikram Shah
Chairman and Managing Director
DIN: 00011653

Place: Ahmedabad
Date: August 12, 2026



Axis Bank Ltd. (CIN: L65110GJ1993PLC020760)
Branch Office: Axis Bank Limited, Collections Center, First Floor, Urin No 101 & 102 (Part) Ballishwar Avenue S G Highway Opp. Rajpath Club Budakdev Ahmedabad Gujarat - 380004 **Corporate Office :** Axis Bank Ltd. 3rd Floor, Gigaplex, NPC - 1, 110

Possession Notice APPENDIX –IV [Rule 8(1)][illegible][illegible]

Please further note that as mentioned in sub-section 13 of Sec. 13 of the above said Act, you shall not transfer by way of sale, lease or otherwise any of the assets, stated under security referred to in this Notice without prior written consent of our Bank.

[SADBHAV GADAG HIGHWAY PRIVATE LIMITED]

CIN: U45309DL 2018PTC33596

Registered Office: Block No. J-59, Ground Floor, SAKET, New Delhi-110017

Website: www.schol.co.in **Email:** selinfo@sadbhav.co.in

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2026

		Current Quarter ended June 30, 2026 (INR in Millions)	Corresponding Quarter ended June 30, 2025 (INR in Millions)	Previous Year ended March 31, 2026 (INR in Millions)
Sl.No.	Particulars			
1.	Total Income from Operations	34.75	257.70	1315.63
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	40.78	77.10	485.88
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	40.78	77.10	485.88
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	28.79	57.50	362.08
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	28.79	57.50	362.08
6.	Paid up Equity Share Capital	324.75	324.75	324.75
7.	Reserves (excluding Revaluation Reserve)	1766.25	1,409.86	1725.46
8.	Securities Premium Account	-	-	-
9.	Net worth	2091.00	1,734.61	2050.21
10.	Paid up Debt Capital/ Outstanding Debt	2631.49	829.70	2631.49
11.	Outstanding Redeemable Preference Shares	-	-	-
12.	Debt Equity Ratio	1.24	0.48	1.26
13.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic; 2. Diluted;	0.89	1.77	11.15
14.	Capital Redemption Reserve	NA	NA	NA
15.	Debenture Redemption Reserve	-	-	-
16.	Debt Service Coverage Ratio	-	-	1.80
17.	Interest Service Coverage Ratio	-	-	3.20

- Exceptional and/ or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable.

The Debt and Interest Service Coverage ratio are calculated for the result for the Quarter Ended June 30, 2026

Notes:

1 The above is an extract of the detailed format of quarterly/annual financial results filed with the Stock Exchange(s) under regulation 52 of the Listing Regulations. The full format of the quarterly/annual financial results is available on the websites of the Stock Exchange(s) and the listed entity (URL of the filings).

2 For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange and can be accessed on the below URL.

3 The Board of Directors of SADBHAV GADAG HIGHWAY PRIVATE LIMITED ('the Company') at its Meeting held on Wednesday, 12th August, 2026, approved the unaudited Standalone Financial Results of the Company for the Quarter ended 30-06-2026.

The full Financial Results along with the Limited Review Report, are available at <https://www.bseindia.com/xml-data/corpfiling/AttachLive/8c1669d9-add6-4d67-93fd-242510a46e18.pdf> and website of Stock Exchange at BSE Limited at www.bseindia.com and can be accessed by scanning the below QR code.

ForSadbhavGadagHighway Private Limited

Date: 12/08/2026
Place: Delhi

Director
DIN:00048328

IANA SMALL FINANCE BANK

DEMAND NOTICE UNDER SECTION 13(2) OF SARAFESI ACT 2002

DEMAND NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002

Whereas you the below mentioned Borrowers, Co-Borrowers, Guarantors and Mortgagors have availed loans from **Jana Small Finance Bank Limited**, by mortgaging your immovable properties. Consequently default committed by you all, your loan account has been classified as **Non-performing Asset**, whereas **Jana Small Finance Bank Limited** being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act under rule 2 of Security Interest (Enforcement) Rules 2002, issued Demand notice calling upon the Borrowers/Co-Borrowers/Guarantors/Mortgagors as mentioned in column NO2 to repay the amount mentioned in the notices with future interest thereon within 60 days from the date of service but the notice could not be served on some of them for various reasons.

[illegible]

Notice is therefore given to the Borrower/Co-Borrower(s), Guarantor & Mortgagor(s) that the following is a public notice of the aggregate amount shown in Column (b), against all the respective Borrower/Co-Borrower(s) on **15 days** after Publication of this notice as the amount(s) found payable in relation to the respective loan account as on the date shown in Column (b). It is made dear that if the aggregate amount together with future interest and other amounts which may become payable (if the date of payment, is not paid, **Jana Small Finance Bank Limited** shall be constrained to take appropriate action for enforcement of security interest upon properties as specified in Clause 6.4, Please note that this publication is made without prejudice to such rights and remedies as are available to **Jana Small Finance Bank Limited** against the Borrower(s) and Guarantor(s) in relation to the respective loan account. This publication is made without prejudice to the rights of **Jana Small Finance Bank Limited** to take any action as may be deemed fit and proper, including but not limited to, prohibited transposing of or dealing with the above security transferring by way of sale, lease or otherwise of the said asset with/in prior consent/Secured Creditor.

Ed: Authorized Officer, Iowa Small Finance Bank Limited



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I arrive at a conclusion
not an assumption.

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detailed analysis.

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For the Indian Intelligent.

 **The Indian EXPRESS**
— JOURNALISM OF COURAGE —



HGI

We Make People Move...

H.G. INFRA ENGINEERING LIMITED

CIN: L45901RJ2003PLC018049

Regd. Office: 14, Panchwati Colony, Ratnawadi, Jodhpur, Rajasthan-342001 Tel: 029312515327

Corp. Office: III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C Scheme, Jaipur, Rajasthan-302001

Tel: 0141-4106040-41, Website: www.hginfra.com, Email: cs@hginfra.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

In compliance with Regulation 33, 47 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of H.G. Infra Engineering Limited ("the Company") at its meeting held on Wednesday, August 12, 2026, considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026 ("Financial Results").

The said Financial Results along with Limited Review Reports (Standalone and Consolidated) are available on Stock Exchanges websites at <https://www.bseindia.com> and <https://www.nseindia.com> and also on the Company's website at <https://hginfra.com/financial-results.php>.

The same can be accessed by scanning the Quick Response (QR) Code from the compatible devices.



For and behalf of the Board of Directors
H.G. Infra Engineering Limited
sd/-
Harendra Singh
Chairperson & Managing Director
DIN: 00492458

Place : Jaipur
Date : August 12, 2026

SHALBY LIMITED		SHALBY LIMITED						
Regd. Office : Shalby Multi-Specialty Hospitals, Opp. Kamavati Club, S. G. Road, Ahmedabad 380015, Gujarat + Tel. 079 40203000 Fax: 07940203109 E-mail: companysecretary@shalby.in website: www.shalby.org CIN: L85110GJ2004PLC044667		+Passion+Compassion+Innovation-						
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(₹ in million, except per share data)								
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		(Unaudited)	(Audited)	(Unaudited)	(Audited)			
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4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	250.66	256.95	1,129.10	1,129.10			
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	250.23	257.46	1,127.37	1,127.37			
6	Paid-up Equity Share Capital (Face Value ₹ 10/- each)	1,075.26	1,074.87	1,075.19	1,075.19			
7	Reserves (excluding Revaluation Reserve)	-	-	11,394.20	11,394.20			
8	Earnings Per Share (Face Value of ₹ 10/- each) (not annualized)							
(i)	Basic EPS	2.33	2.39	10.50	10.50			
(ii)	Diluted EPS	2.33	2.39	10.50	10.50			