

Shalby/SE/2026-27/60

October 17, 2026

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: Withdrawal of Suspension of Registration of Shalby Hospital, Jabalpur
Ref: Our letter no. Shalby/SE/2026-27/59 dated October 14, 2026

Dear Sir/Madam,

With reference to our earlier intimation as per our above referred letter regarding the temporary suspension of registration of Shalby Hospital, Jabalpur due to minor fire incident occurred at one of the floors on October 11, 2026, we are pleased to inform you pursuant to regulation 30 of SEBI LODR, that the Company has received a communication letter dated October 17, 2026 from the Office of the Chief Medical and Health Officer (CMHO), Jabalpur, permitting the hospital to resume its normal operations.

Accordingly, the hospital is permitted to resume its regular healthcare services, including the admission of patients, subject to the conditions stipulated by the competent authority. However, the affected floor shall remain non-operational until completion of the requisite renovation work, reassessment and receipt of the necessary clearance from the competent authority.

The Company remains committed to ensuring patient safety as our top priority and prime responsibilities, complying with all applicable regulatory requirements and maintaining continuity of healthcare services.

The details required under Reg. 30 read with Part A of Schedule III of Listing Regulations are provided in attached Annexure.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Shalby Limited

SHAH TUSHAR
DINESHCHANDR
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Digitally signed by SHAH
TUSHAR DINESHCHANDRA
Date: 2026.10.17 14:52:56
+05'30'

Tushar Shah

Vice President & Company Secretary

Mem. No: FCS-7216

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

Annexure – A

Sr.	Particulars	Details
1	Name of Authority	Chief Medical and Health Officer (CMHO), Jabalpur
2	Nature and Details of the action(s) taken or order(s) passed	Order dated October 17, 2026, withdrawal of suspension of the registration of Shalby Hospital, Jabalpur, permitting the hospital to resume its normal operations.
3	Date of receipt of direction or order, including any interim or ad-interim orders or any other communication from the Authority	October 17, 2026
4	Details of violation(s) or contravention committed or alleged to be committed	NA
5	Impact on financial, operation or other activities of the listed entity quantifiable in monetary terms to the extent possible	NA

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