

Shalby/SE/2026-27/13

May 18, 2026

The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code : SHALBY

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

Scrip Code: 540797

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

Sub: Schedule of Earnings Conference call to discuss Q4FY2026 earnings

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that Earnings Conference call is scheduled on Friday, May 29, 2026, at 5:00 PM IST, to discuss Q4 FY 2026 earnings. The schedule of said Earnings Conference Call is attached herewith.

We request to take the same on your records.

Thanking you,

For Shalby Limited

Tushar Shah
Vice President & Company Secretary
Mem. No. F7216

Encl.: Earnings Conference Call

Earnings Conference Call

Elara Securities (India) Private Limited is pleased to invite you to a Conference Call with

Shalby Limited

represented by

Dr. Vikram Shah, Chairman and Managing Director

Mr. Shanay Shah, President

Dr. Nishita Shukla, COO, Shalby Hospitals

Mr. Deepak Anand, CEO, Shalby MedTech

Mr. Amit Kumar, CFO

Mr. Babu Thomas, CHRO

Mr. Jigar Todi, IRCS

Subject: Conference call to discuss Q4FY26 earnings

Date: Friday, 29 May 2026

Time: 05.00 PM IST

12.30 PM (UK) - 07.30 PM (Singapore, Hong Kong)

07.30 AM (East Coast, US) - 04.30 AM (West Coast, US)

Diamond Pass Login: click here for [Registration](#)

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