

Shalby/SE/2025-26/7

May 20, 2025

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://digitalexchange.nseindia.com>

Scrip Code: 540797

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

**Sub.: Intimation of Board Meeting for approval of Audited Standalone and Consolidated Financial Results for quarter and year ended March 31, 2025 and recommendation of dividend for FY 2024-25**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, May 29, 2025, *inter alia* to:

1. consider and approve the audited financial results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2025.
2. recommend dividend, if any, on the equity shares of the Company for the financial year 2024-25, subject to approval of members at the ensuing 21<sup>st</sup> Annual General Meeting.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information ("The Code"), the Company has intimated its 'insiders' regarding the closure of the Trading Window for trading in the Company's equity shares from April 1, 2025 till the expiry of 48 hours from the date the said financial results are made public.

We request you to take the same on your records.

Thanking You,

Yours faithfully,  
For **Shalby Limited**

**Tushar Shah**  
AVP & Company Secretary  
Mem. No. F7216

## SHALBY LIMITED

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