SHALBY LIMITED
•Passion••Compassion••Innovation•

**Shalby/SE/2026-27/49** August 20, 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:** Letter to Shareholders for Web-link of Annual Report 2025-26

**Dear Sir/Madam,**

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a letter containing the weblink, along with the exact path, to access the complete Annual Report for FY 2025-26, including the Notice of the Annual General Meeting (AGM), as hosted on the Company's website, has been sent to those Members who have not registered their email address(es) with the Company, its Registrar and Share Transfer Agent (RTA), or their respective Depository Participants (DPs). A copy of the said letter is enclosed herewith.

The aforesaid information has also been provided in the advertisement relating to the AGM Notice published in the newspapers and has been duly disclosed to the Stock Exchanges.

The said information is also available on the Company's website at https://www.shalby.org.

This is for your information and record.

Thanking You,

Yours faithfully,
For **Shalby Limited**
SHAH TUSHAR DINESHCHANDRA
Digitally signed by SHAH TUSHAR DINESHCHANDRA
Date: 2026.08.20 12:44:22 +05'30'
**Tushar Shah**
**Vice President & Company Secretary**
Mem. No: FCS-7216

**Encl.:** as above

**SHALBY**
**LIMITED**
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August 17, 2026

Dear Shareholder(s),

**Sub:** Notice of the 22nd Annual General Meeting of the Members of Shalby Limited and the Annual Report for the FY 2025-26

We are pleased to inform you that the 22nd Annual General Meeting ('AGM') of the members of Shalby Limited ('Company') is scheduled on Thursday, 10th September, 2026 at 4:00 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Notice convening the 22nd AGM of the Company ('Notice') along with the Annual Report for the FY 2025-26 ('Annual Report') is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrars and Transfer Agent ('RTA') / Depositories / Depository Participants ('DPs'). Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Company is sending individual letters providing the weblink, including the exact path, where complete details of the Annual Report and the Notice can be accessed, to those shareholders whose e-mail addresses are not registered with the Company/RTA/ Depositories/DPs.

Accordingly, the web-link, including the exact path where Annual Report for the Financial year 2025-26 is available at:

| | |
|---|---|
| Web-link | https://www.shalby.org/wp-content/uploads/2018/01/Shalby-Limited-Annual-Report-2025-26.pdf |
| Exact Path of Annual Report 2025-26 | https://www.shalby.org/investors/ →Annual Reports → Shalby Limited → 2025-26<br><br>The said Annual Report is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) |

This letter is being sent to those members, whose email ID is not registered either with the Company or with Depository Participants or RTA of the Company as on cut-off date as on 14th August 2026.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules, 2014, the circulars, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing the members the facility to exercise / cast their votes on all resolutions as set forth in the Notice of AGM using electronic voting system ("remote e-Voting"), provided by NSDL.

**Remote e-Voting details: E-voting Sequence Number (EVSN) - 140831**

| **Particulars** | **Day & Date** |
|---|---|
| Cut-off date for Remote e-voting | Thursday, September 3, 2026 |
| E-voting Start | Saturday, September 5, 2026 (from 9:00 am IST) |
| E-voting End | Wednesday, September 9, 2026 (till 5:00 pm IST) |

Members will also be provided the facility for remote e-voting through electronic voting system during VC/OAVM proceedings at the AGM and those members participating at the AGM, who have not already cast their votes by remote e-voting prior to the meeting, will be eligible to exercise their rights to vote during the AGM. Members who have already cast their votes on resolutions by remote e-voting prior to meeting, will also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on resolutions again.

**Registration as Speaker during the AGM**

Members who would like to express their views or ask questions during the AGM, may register themselves as a speaker upto September 3, 2026 by sending an email on companysecretary@shalby.in from their registered email address, mentioning their name, demat account number / folio number and mobile number. Those Members who holds shares as on cut-off date for 22nd Annual General Meeting and who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time as appropriate for smooth conduct of the AGM.

Assuring you of our best services.

Yours Sincerely
For **Shalby Limited**

Sd/-

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