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Shalby/SE/2024-25/111

March 25, 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://neaps.nseindia.com/NEWLISTINGCORP/>

Scrip Code: 540797

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

Sub: Termination of Franchise Agreement with Divine Super Specialty Hospital Private Limited, Ranchi

Dear Sir/Madam,

With reference to Company's Franchise Agreement with Divine Super Specialty Hospital Private Limited, Ranchi, we would like to inform that we have terminated said Franchise Agreement due to breach of various terms & conditions of the agreement by the Franchisee.

The details, as required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023, are annexed herewith as Annexure – A.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No. F7216

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. No.	Particulars	Details
a)	name of parties to the order(s)/contract(s)	Divine Super Specialty Hospital Private Limited, Ranchi (Franchisee)
b)	nature of the order(s)/contract(s)	Franchise Agreement
c)	date of execution of the order(s)/contract(s)	Notice dated March 25, 2025, for Termination of Franchise Agreement
d)	details of amendment or reasons for terminations and impact thereof (to the extent possible)	Breach of terms & conditions of the Franchise Agreement by Franchisee. Impact: There will not be any significant financial impact on Company's financial position.

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