

Shalby/SE/2026-27/24

June 27, 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.: Intimation – Update on the Status of Pending Material Litigation(s) / Disputes as required under Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Intimation letter - Shalby/SE/2023-24/55 dated August 12, 2023

Dear Sir/Madam,

In terms of Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereunder and SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and with reference to our intimation letter Shalby/SE/2023-24/55 dated August 12, 2023, we wish to inform that the arbitration proceedings in the matters of Shalby Limited vs. Dr. Viral Shah and Shalby Limited vs. Dr. Praveen Saxena have been disposed of vide Order dated June 26, 2026 of the learned Sole Arbitrator pursuant to withdrawal/settlement filed by the respective parties.

The details are attached herewith as Annexure "A"

Kindly take the above information on your record.

Yours sincerely
For **Shalby Limited**

Tushar Shah
Vice President & Company Secretary
Mem. No: FCS-721

Annexure “A”

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Case 1: Shalby Limited Vs Dr. Viral Shah

Sr. No.	Particulars	Details
i.	Name of the Authority	Learned Sole Arbitrator (Hon'ble Justice M. S. Parikh (Retd.)), Ahmedabad
ii.	Nature and details of the action(s) taken or order(s) passed	The arbitration proceedings in the matter of Shalby Limited Vs Dr. Viral Shah have been disposed of by the Learned Sole Arbitrator, pursuant to a joint withdrawal/settlement filed by both parties.
iii.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	June 26, 2026 at 6:00 p.m. (IST)
iv.	Details of violation(s)/contravention(s) committed or alleged to be committed	Not applicable. The arbitration proceedings have been disposed of.
v.	Impact on the financial, operation or other activities of the listed entity quantifiable in monetary terms to the extent possible	Nil. The matter stands fully settled and disposed of.

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

Case 2: Shalby Limited Vs Dr. Praveen Saxena

Sr. No.	Particulars	Details
i.	Name of the Authority	Learned Sole Arbitrator (Hon'ble Justice M. S. Parikh (Retd.)), Ahmedabad.
ii.	Nature and details of the action(s) taken or order(s) passed	The arbitration proceedings in the matter of Shalby Limited Vs Dr. Praveen Saxena have been disposed of by the Learned Sole Arbitrator pursuant to a joint withdrawal/settlement filed by both parties.
iii.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	June 26, 2026 at 6:00 p.m. (IST)
iv.	Details of violation(s)/contravention(s) committed or alleged to be committed	Not applicable. The arbitration proceedings have been disposed of.
v.	Impact on the financial, operation or other activities of the listed entity quantifiable in monetary terms to the extent possible	Nil. The matter stands fully settled and disposed of.

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