

**Shalby/SE/2026-27/63**

October 28, 2026

The Listing Department  
**National Stock Exchange of India Ltd**  
**Scrip Code : SHALBY**  
Through : <https://neaps.nseindia.com/NEWLISTINGCORP/>

Corporate Service Department  
**BSE Limited**  
**Scrip Code: 540797**  
Through : <http://listing.bseindia.com>

**Sub: Shalby Hospital, Jabalpur now fully operational**

**Ref: 1. Our letter no. Shalby/SE/2026-27/59 dated October 14, 2026**  
**2. Our letter no. Shalby/SE/2026-27/60 dated October 17, 2026**

**Dear Sir/Madam,**

With reference to the above-mentioned disclosures and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Chief Medical and Health Officer (CMHO), Jabalpur, vide its letter dated October 28, 2026, has permitted Shalby Hospital, Jabalpur, to resume normal operations on the previously affected floor.

The permission has been granted following completion of the necessary renovation work, reassessment by the competent authority and implementation of the required safety measures by the Company. The authority has expressed its satisfaction with the compliance and fulfilment of the stipulated terms and conditions.

Accordingly, the hospital is now permitted to resume its regular healthcare services, including admission of patients on the previously affected floor. With this development, **Shalby Hospital, Jabalpur, has resumed full operations.**

The requisite details pursuant to Regulation 30 read with Part A of Schedule III of the SEBI LODR Regulations are provided in the Annexure attached herewith.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

**For Shalby Limited**

SHAH TUSHAR  
TUSHAR DINESHCHANDRA  
DINESHCHANDRA  
+05'30'

Digitally signed by SHAH  
TUSHAR DINESHCHANDRA  
Date: 2026.10.28 18:20:54

**Tushar Shah**  
**Vice President & Company Secretary**  
Mem. No: FCS-7216

**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](mailto:info.sg@shalby.org) | [www.shalby.org](http://www.shalby.org)

CIN: L85110GJ2004PLC044667

**Annexure – A**

| <b>Sr.</b> | <b>Particulars</b>                                                                                                              | <b>Details</b>                                                                                                                                                               |
|------------|---------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1          | Name of Authority                                                                                                               | Chief Medical and Health Officer (CMHO), Jabalpur                                                                                                                            |
| 2          | Nature and Details of the action(s) taken or order(s) passed                                                                    | Order dated October 28, 2026 permitting the hospital to start normal operations including admission and providing healthcare services to the patients on the affected floor. |
| 3          | Date of receipt of direction or order, including any interim or ad-interim orders or any other communication from the Authority | October 28, 2026                                                                                                                                                             |
| 4          | Details of violation(s) or contravention committed or alleged to be committed                                                   | NA                                                                                                                                                                           |
| 5          | Impact on financial, operation or other activities of the listed entity quantifiable in monetary terms to the extent possible   | NA                                                                                                                                                                           |

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