

Shalby/SE/2026-27/20

May 29, 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: Audio Recording of the Earnings Conference Call - Q4 FY 2026 earnings – Reg. 46(2) and 30 of SEBI LODR

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our intimation letter dated May 18, 2026, please find below the link of audio recording of the Earnings Conference Call held today i.e. on May 29, 2026 at 5:00 p.m. IST in which the Q4 FY 2026 earnings were discussed.

Link to access above audio recording is as under:

https://www.shalby.org/wp-content/uploads/2022/07/10043071_Audio-recording-Q4FY26.mp3

You are requested to take the above on your record.

Thanking you,
Yours sincerely,
For **Shalby Limited**

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