

Shalby/SE/2026-27/33

July 29, 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: Earnings Conference Call Q1 FY27 – Rescheduled

Ref: Our Intimation vide letter no. Shalby/SE/2026-27/29 dated July 16, 2026

Dear Sir/Madam,

With reference to our earlier intimation dated July 16, 2026, intimating the Earnings Conference Call scheduled to be held on Friday, August 7, 2026, at 4:00 PM IST, to discuss Q1 FY 2027 earnings, we would like to inform that the **Earnings Conference Call** is now **re-scheduled** and to be held on **Thursday, August 13, 2026 at 10:30 AM IST.**

We have attached herewith revised invite for the said Earnings Conference Call.

We request to take the same on your records.

Thanking you,

For **Shalby Limited**

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

Encl.: Revised Earnings Conference Call Invite

SHALBY LIMITED

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CIN: L85110GJ2004PLC044667



Earnings Conference Call

Elara Securities (India) Private Limited is pleased to invite you to a Conference Call with

Shalby Limited

represented by

Dr. Vikram Shah, Chairman and Managing Director

Mr. Shanay Shah, President

Dr. Nishita Shukla, Chief Operating Officer, Shalby Hospitals

Mr. Deepak Anand, Chief Executive Officer, Shalby MedTech

Mr. Amit Kumar, Chief Financial Officer

Mr. Babu Thomas, Chief Human Resources Officer

Mr. Jigar Todi, Investor Relations

Subject: Conference call to discuss Q1FY27 earnings

Date: Thursday, 13 August 2026

Time: 10.30 AM IST

06.00 AM (UK) - 01.00 PM (Singapore, Hong Kong)

01.30 AM (East Coast, US) - 10.00 PM (West Coast, US)

Diamond Pass Login: click here for [Registration](#)

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UK: 0 808 101 1573

Singapore: 800 101 2045

Hong Kong: 800 964 448

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RSVP

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