

Shalby/SE/2025-26/14

May 31, 2025

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 for Q4 FY 2025 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 vide letter dated May 24, 2025, please find below the link for audio recording of the Earnings Conference Call held today i.e. on May 31, 2024 at 4:00 p.m. IST to discuss Q4 FY 2025 earnings.

Link to access above audio recording is as under:

<https://www.shalby.org/wp-content/uploads/2022/07/10032982.mp3>

You are requested to take the above on your record.

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

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

## SHALBY LIMITED

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