

Shalby/SE/2025-26/102

March 9, 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: Disclosure under Reg. 30 of SEBI (LODR) Regulations, 2015 – Major Development – Inauguration of Oncology Department along with advanced Radiotherapy facilities at Shalby Hospital, Surat

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Shalby Multi-Specialty Hospital, Surat, has inaugurated its Oncology Department along with advanced Radiotherapy facilities. The introduction of these oncology and radiotherapy services will ensure that patients have access to comprehensive cancer treatment under one roof.

With the launch of these advanced services, the hospital is now equipped to provide integrated cancer care. The department is supported by an experienced team of medical, radiation, and surgical oncologists, enabling patients to receive specialized diagnosis and treatment at a single location. Through advanced technology, expert medical teams, and a patient-centric approach, we aim to ensure timely diagnosis and effective treatment for patients in the South Gujarat region.

We request to take the same on your records.

Thanking you,

Yours sincerely
For **Shalby Limited**

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

SHALBY LIMITED

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