

Shalby/SE/2026-27/6

April 11, 2026

The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code : SHALBY

Through : <https://neaps.nseindia.com/NEWLISTINGCORP/>

Scrip Code: 540797

Through : <http://listing.bseindia.com>

Sub: Intimation of receipt of approval for Kidney Transplant at Shalby Hospitals, Krishna Unit – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Shalby Hospitals, our Krishna unit at Ahmedabad, Gujarat, has received the approval for Kidney Transplant for a period of 5 years w.e.f. 9th April, 2026.

This approval to our facility will enables patients in the surrounding community to access advanced, life-saving transplant services locally, reducing the need for long-distance travel and associated costs. It enhances continuity of care by offering comprehensive pre- and post-transplant management under one roof.

We request to take note of this milestone and place the same in your records and disseminate the information to members.

Thanking you,

Yours sincerely
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem No: F7216