ShaliBhadra
FINANCE LIMITED
CIN: L65923MH1992PLC064886
Corporate Office:
3, Kamat Industrial Estate,
396, Veer Savarkar Marg,
Opp. Siddhi Vinayak Temple,
Prabhadevi, Mumbai – 400 025
Phone: 022-2432 2993 / 022-2432 2994
022-2422 4575 / 022-2432 3005
E-mail: shalibhadra_mum@yahoo.co.in

Date: 2nd September 2026

To,

BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot No. C-1, G Block,
Dalal Street, Fort,	Bandra Kurla Complex, Bandra (East),
Mumbai – 400001.	Mumbai – 400051.
BSE Script Code: 511754	**NSE Scrip Symbol: SAHLIBHFI**

Sub: Outcome of Board Meeting held on September 2, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on September 02, 2026 have considered and approved the following items of business:

i. Directors Report, Management Discussion and Analysis Report and Corporate Governance Report for the financial year ended 31st March, 2026

ii. Recommended a final dividend of Rs. 0.50 per Equity Share of Rs. 10/- each of the Company, for the financial year ended March 31, 2026, for the approval of the shareholders at the ensuring Annual General Meeting. Total amount of dividend = 3,08,88,400 shares * Rs. 0.50 per share = Rs. 1,54,44,200.

iii. That the 35th Annual General Meeting of the Company be held on Wednesday, 30th September, 2026 at 1.00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).

iv. Appointment of Mr. Paresh D. Pandya, (C.P. No. 4869) (M. No. A12123), Proprietor of P. D. Pandya & Associates, Practicing Company Secretary as scrutinizer for conducting e-voting and votes cast by using an electronic voting system at the Annual General Meeting in fair and transparent manner.

v. The remote e-voting period will commence from 9:00 a.m. (IST) on Sunday, September 27, 2026 and will conclude at 5.00 p.m. (IST) on Tuesday, September 29, 2026.

vi. The record date, for ascertaining the shareholders who will be eligible to receive the payment of final dividend, subject to shareholder's approval, and cut-off for e-voting in AGM will be Wednesday, 23rd September, 2026.

vii. The Company's Register of Members & Share Transfer books (Annual) pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of dividend as well as AGM.

viii. Notice for convening of 35th Annual General Meeting (AGM).

ix. Appointment of M/s. JSD & Associates, Peer Reviewed Practicing Company Secretary, as Secretarial Auditor of the Company, pursuant to the provisions of Regulation 24A of Listing Regulations, as amended ("SEBI Listing Regulations") and Section 204 of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its powers) Rules, 2014 and based on the recommendation of the Audit Committee and the Directors of the Company, for undertaking the Secretarial Audit of the Company for the one term of five (5) Consecutive years w.e.f. 1st April 2026, for the Financial Year 2026-2027 to 2030-31, subject to Shareholders Approval in ensuing Annual General Meeting of the Company.

Disclosure of information pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and Details with respect to Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations vide its Master Circular No SEBijHO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed provided below.

The meeting of the Board of Directors commenced at 15:30 p.m. and concluded at 19:45 p.m.

This is for your information and for the information of members of your exchange.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For SHALIBHADRA FINANCE LIMITED

VATSAL MINESH DOSHI

Digitally signed by VATSAL MINESH DOSHI
Date: 2026.09.02 19:47:41 +05'30'

VATSAL DOSHI
MANAGING DIRECTOR
DIN: 07950770

The brief details pertaining to above mentioned appointment I re-appointment are mentioned hereunder:

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Description</th></tr>
<tr><td>1</td><td>Name</td><td>M/s. JSD & Associates</td></tr>
<tr><td>2</td><td>Reason for Change Viz., Appointment</td><td rowspan="2">Appointment: To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Effective Date: April 1, 2026.

JSD & Associates, Practicing Company Secretaries is appointed as Secretarial Auditor of the Company for 5 consecutive years from F.Y. 2026-27 to 2030-31 subject to Shareholders Approval in ensuing Annual General Meeting of the Company.</td></tr>
<tr><td>3</td><td>Date of Reappointment & Terms of Appointment</td></tr>
<tr><td>4</td><td>Designation</td><td>Secretarial Auditor</td></tr>
<tr><td>5</td><td>Brief Profile</td><td>Name of Auditor: M/s. JSD & Associates, Practicing Company Secretaries, is experienced Company Secretary in the field of handling Secretarial and Listing Compliance.

Email id: doshi.jenish@yahoo.com

M No. 50447 and COP No. 18523

Academic Qualification: B. Com, and CS

Field of Experience: Having good experience in the field of handling Secretarial and Listing Compliance and other company law matters, Secretarial Work, Due Diligence, SEBI Regulation, Legal compliance, and Securities Regulation.</td></tr>
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