



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: 03rd September, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001.

BSE Script Code: 511754

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, G Block,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400051.

NSE Scrip Symbol: SAHLIBHFI

Subject: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the 35th Annual General Meeting to be held on Wednesday, 30th September, 2026

Dear Sir / Madam,

In compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended and Regulation 44 of the Listing Regulation, the members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by National Securities Depository Limited (NSDL), on all resolution set forth in the notice convening the AGM to be held on Wednesday, 30th September, 2026.

We hereby submit the following information for the members of the company:

Sr. No	Heading	Particulars
1	Name of Company	Shalibhadra Finance Limited
2	ISIN	INE861D01011
3	Name of the Agency providing E-voting	National Securities Depository Limited (NSDL)
4	Date of Board Meeting for the approval	Wednesday, 02 September, 2026
5	Cut-off date of E-voting entitlement	23 September, 2026
6	E-voting start Date & Time	27 September, 2026 9.00 A.M.
7	E-voting end Date & Time	29 September, 2026 5.00 P.M.
8	Date of AGM	Wednesday, 30 September, 2026 at 1.00 P.M.

		AGM will be conducted through Video Conferencing (VC) or other Audio Video means
9	Date of appointment of Scrutinizer	02 September, 2026
10	Name of the Scrutinizer	Mr. Paresh D. Pandya
11	Announcement of results of the Resolutions placed before the AGM	Within 2 working days from the conclusion of AGM

Kindly take above on record and oblige.

ThankingYou,
Yours Faithfully,

For, **SHALIBHADRA FINANCE LIMITED**

VATSAL MINESH DOSHI
MANAGING DIRECTOR
DIN: 07950770