



# SHALI BHADRA

## 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: 15<sup>th</sup> May, 2026

To,  
BSE Limited  
Corporate Relationship Department,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
Script Code: 511754

NSE Limited  
Corporate Relationship Department,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051  
Scrip Name: SAHLIBHFI

**Subject: Intimation of Board Meeting.**

Respected Sir.

With reference to the above we have to inform you that pursuant to Regulations 29(1) read with regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the company is scheduled to be held on Thursday, 28<sup>th</sup> May, 2026 to consider and approve, inter alia:

1. To consider and approve the Standalone Audited Financial Result of the Company for the Quarter & year ended 31<sup>st</sup> March, 2026.
2. To recommended dividend, if any.
3. Any other matter, if any.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Company's Securities is already closed from 1st April 2026 till 48 hours after results are made public on 28th May, 2026, for all the directors / officers / designated employees of the Company.

All designated employees and other connected persons, as defined in the Company's Policy under said Regulations' have been advised not to trade in Company's Securities.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For **SHALIBHADRA FINANCE LIMITED.**

**VATSAL MINESH DOSHI**  
**MANAGING DIRECTOR**  
**DIN: 07950770**