

SHALIBHADRA

CIN: L65923MH1992PLC064886

Corporate Office: 3. Kamat Industrial Estate, 396, Veer Savarkar Marg, Opp. Siddhi Vinayak Temple, Next to Chintamani Jewellers, Prabhadevi, Mumbai - 400 025.

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Date: 21st March, 2024

To, The Manager **BSE** Limited Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 511754

Sub: Cancellation of Schedule of Analysts/Institutional Investors Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is with reference to our letter dated 18th February 2024, we would like to inform you that the Group Meeting with Investors/ Analysts scheduled for Friday, 22nd February 2024, from 11:00 AM onwards, has been cancelled due to unforeseen circumstances.

This is for your information and for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

You are requested to take the above on your records.

For Shalibhadra Finance Limited

Minesh Doshi Managing Director DIN: 01032705