

Shalby/SE/2025-26/101

March 3, 2026

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

Scrip Code : SHALBY

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

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797

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

Sub: NABH Accreditation to PK Healthcare Pvt. Ltd. – Subsidiary Company

Dear Sir,

We are pleased to inform you that **PK Healthcare Private Limited (Shalby International Hospitals)**, Gurugram, a Subsidiary of the Company has been granted accreditation under the 6th Edition Standards by the National Accreditation Board for Hospitals & Healthcare Providers (NABH).

The 6th Edition NABH framework places strong emphasis on patient safety protocols, robust clinical governance, risk management systems, continuous quality improvement, and enhanced accountability across all levels of healthcare delivery. Successfully meeting these stringent standards reflects the organization's commitment to excellence, transparency, and continuous advancement in healthcare delivery.

With this accreditation, the hospital will further strengthen its patient-centered and evidence-based clinical care practices, ensure compliance with nationally benchmarked quality standards, enhance patient safety and infection control protocols, and reinforce transparency and accountability mechanisms.

The said NABH Accreditation is valid upto 2030.

Kindly take the above information on your record.

Yours sincerely
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No: FCS-7216