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: 14th November, 2026

To.
BSE Ltd.,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: **511754**

Sub: Intimation pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to provision of Regulation 23(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of related party transactions on a standalone basis in the format specified in the relevant accounting standard for the half year ended September 30th, 2026.

Kindly take the same in your records.

Yours faithfully,

For **SHALIBHADRA FINANCE LIMITED**

VATSAL MINESH DOSHI
Digitally signed by VATSAL MINESH DOSHI
Date: 2026.11.14 17:35:13 +05'30'

VATSAL DOSHI
MANAGING DIRECTOR
DIN: 07950770

SHALIBHADRA FINANCE LIMITED

DISCLOSURE OF RELATED PARTYTRANSACTIONS

For the half year ended 30th September 2026

Inpursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirernents) Regulations, 2015

A. List of Related parties

S.No	Description of personnel	Name of Related Parties
1.	Key Management Personnel (KMP)	Mr. Vatsal M. Doshi - Managing Director Mr. Minesh M. Doshi - Director Ms. Ayushi M. Doshi - Director Mr. Dhruvil M. Doshi – CFO & Executive Director Mr. Kamalkant Keswani - Independent Director Mr. Govind Keswani - Independent Director Ms. Megha Singh - Company Secretary
2.	Enterprise in which KMP have substantial Interest & Relatives of KMP	M/s Financial Analysts & Investment Rating Ltd Mr. Amit M. Doshi Mr. Amit M. Doshi HUF Mrs. Heena A. Doshi Mr. Minesh M. Doshi HUF Mr. Mukund H. Doshi Mr. Mukund H. Doshi HUF Mrs. Kala M. Doshi Mrs. Sheetal M. Doshi Ms. Nishita A. Doshi Ms. Miloni A. Doshi

B. **Transaction during the Period**

Name of related party with Description of relationship	Nature of Transaction	Half Year ended 30th September 2026 (in Lakhs)
Mr. Vatsal M. Doshi (KMP)	Remuneration	12.00
Mr. Vatsal M. Doshi (KMP)	Rent	0.54
Mr. Vatsal M. Doshi (KMP)	Rent Deposit	25.00
Mr. Dhruvil M. Doshi (KMP)	Remuneration	6.00
Mr. Dhruvil M. Doshi (KMP)	Rent	0.54
Mr. Dhruvil M. Doshi (KMP)	Rent Deposit	50.00
Mrs. Megha Singh (KMP)	Remuneration	0.66
Mr. Dhruvil M. Doshi (KMP)	Interest	0.38
Mr. Amit M. Doshi	Interest	0.04
Mr. Amit M. Doshi HUF	Interest	0.05
Mrs. Heena A. Doshi	Interest	0.20
Mr. Mukund H.Doshi	Interest	0.01
Mr. Mukund H. Doshi HUF	Interest	0.27
Mrs. Kala M. Doshi	Interest	0.01
Ms. Nishita A. Doshi	Interest	0.10
Mr. Minesh M Doshi (Promoter)	Interest	1.76
Mr. Minesh M. Doshi (HUF)	Interest	0.22
Ms. Ayushi M. Doshi	Interest	0.28
Mrs Sheetal M.Doshi	Interest	1.12
Ms. Miloni M Doshi	Interest	0.19
Financial Analysts & Investment Rating Ltd	Rent	0.84
Financial Analysts & Investment Rating Ltd	Rent Deposit	62.00
Financial Analysts & Investment Rating Ltd	Loan	1036.07
Financial Analysts & Investment Rating Ltd	Interest Received	74.24

For, **SHALIBHADRA FINANCE LIMITED**

VATSAL MINESH DOSHI

Digitally signed by VATSAL MINESH DOSHI
Date: 2026.11.14 17:35:25 +05'30'

VATSAL DOSHI

MANAGING DIRECTOR

DIN: 07950770