## L SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721 Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India Phone : 02764 - 661100 I E-mail : info@shahalloys.com



Date: 27.01.2025

Τo,

Department of Corporate Service BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Mumbai - 400 001 Manager Listing Department **National Stock Exchange of India Ltd.** Exchange Plaza, Plot No C/1, G-Block, Bandra – Kurla Complex, Bandra (E), **Mumbai – 400051** 

BSE Scrip Code: 513436

NSE Symbol – SHAHALLOYS

Dear Sir/s,

## Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on 12.02.2025

Pursuant to regulation 29 of SEBI (LODR) Regulations, 2015, we would like to hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12<sup>th</sup> February, 2025, to consider & approve Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 31.12.2024 and to transact other businesses.

Kindly take note of the same.

Thanking you.

Yours faithfully, For Shah Alloys Limited,

Narayanlal Shah Company Secretary M.No.-A30225

CIN - L27100GJ1990PLC014698