

January 31, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip code: 533275	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Company Symbol: SHAH
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Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 05, 2025 inter *alia* to consider and approve the following: -

1. To Increase Authorised Share Capital of the Company and change in MOA of the Company;
2. Proposal for issuance of Equity Shares and / or other securities of the Company by way of preferential issue or through any other permissible mode and / or combination thereof as may be considered appropriate for consideration other than cash subject to approval of shareholders and such other approvals as may be required under applicable laws;
3. Preferential Issue of shares and/or warrants as per Chapter V and in accordance with Securities and Exchange Board of India (Issue of capital and Disclosure requirements) Regulations 2018 to promoters and/or non-promoters in consideration of cash including conversion of Loan subject to approval of shareholders and such other approvals as may be required under applicable laws;
4. Preferential Issue of shares and/or warrants as per Chapter V and in accordance with Securities and Exchange Board of India (Issue of capital and Disclosure requirements) Regulations 2018 to promoters subject to approval of shareholders and such other approvals as may be required under applicable laws.
5. To declare and fix relevant date for proposed preferential issue;

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 +91 99745 70000  info@shahgroupco.com

Corporate Office :-  2nd Floor, Mrudul Tower , B/h-Times of India, Ashram Road, Ahmedabad(GJ.) (IN.)-380009
 +91-79-66614508  cs@shahgroupco.com  www.shahgroupco.com
CIN : L27209GJ1999PLC036656

6. To approve draft of notice of Extra Ordinary General Meeting pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration Rules, 2014;
7. To appoint scrutinizer for the upcoming Extra Ordinary General Meeting ;
8. Any other business with the permission of Chairman.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

**For, Shah Metacorp Limited
(Formerly known as Gyscoal Alloys Limited)**

Hiral Patel
Company Secretary and Compliance Officer