

July 05, 2024

<p>To, Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001.</p> <p>Scrip Code: 533275</p>	<p>To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>Company Symbol: SHAH</p>
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that on July 28, 2015 and December 28, 2015, the Company defaulted the repayment of a loan availed from State Bank of India (SBI). The details are stated as below:

Sr. No.	Particulars	Reasons
1	Nature of default	Default in repayment of working capital loan on December 28, 2015 repayable on demand to SBI.
2	Actual amount involved in the default	INR 41,40,00,562 (Rupees Forty-One Crore Forty Lakhs Five Hundred and Sixty Two Only)
3	Actual Impact of the default and corrective measures taken by the Company	The Company's accounts were classified by the bank as Non-Performing Asset (NPA). Thereafter, the Company approached SBI for One Time Settlement (OTS).
4	Time of occurrence	28 December 2015
5	Person(s) involved	N/A

During the relevant time the information was not disclosed to the stock exchanges due to oversight.

You are requested to take same on your record.

Thanking you,

Yours faithfully,

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

**Mona Shah
Director
(DIN: 02343194)**

Regd. Office
&
Factory:

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