

SML/SE/2024-25/014

Date: June 27, 2024

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

Sub.: Intimation of Closure of Trading Window

This is to inform you that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in Equity Shares of the Company for the insiders will remain closed for all Designated Persons and their immediate(s) with effect from Monday, July 01, 2024 till 48 hours after declaration of unaudited Financial Results for the quarter ended on June 30, 2024.

The date of Board meeting of the Company for consideration and declaration of unaudited Financial results for the quarter ended 30th June, 2024 will be intimated in the due Course.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

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

Mona Shah
Director and Chairperson
(DIN: 02343194)