

July 05, 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, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Company Symbol: SHAH
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Dear Sir/Madam,

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

It is hereby informed that Bajrang Refractories Private Limited (BRPL) had filed application under Section 9 of the Insolvency and Bankruptcy Code (IBC) against the Company for initiation of Corporate Insolvency Resolution Process (CIRP) on March 22, 2018 before the Hon'ble NCLT, Ahmedabad for recovery of default loan amount of Rs. 17,98,353.19 (Rupees Seventeen Lakhs Ninety-Eight Thousand Three Hundred and Fifty-Three) (approx.).

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)