

December 28, 2023

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

**Sub: Prior intimation of Meeting of the Board of Directors of Shah Metacorp Limited (Formerly known as Gyscoal Alloys Limited) (“the Company”) in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

This is to inform you that the announcement dated December 26, 2023, pertaining to the Prior Intimation of the Meeting of the Rights Issue committee of Shah Metacorp Limited, scheduled for December 29, 2023, stands cancelled and Board meeting is Scheduled to be held on Wednesday, January 03, 2024.

This communication is made in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We kindly request you to consider this update on record.

Thanking You,

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

**Hiral Patel**  
**Company Secretary and Compliance Officer**  
**(Membership No. A56573)**