

Date: March 06, 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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SUBJECT: Intimation of Board Meeting in compliance with Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on Thursday, March 14, 2024 at the Corporate office of the Company inter alia, to consider and approve the following:

1. Preferential Issue of shares 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;
2. To Approve Notice of Postal Ballot;
3. Appointment of Scrutinizer; and
4. Any other item.

You are requested to take the same on your record.

Thanking You,

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

Hiral Patel
Company Secretary

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