

**October 23, 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>Scrip Code: 533275</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: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above mentioned Subject, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, October 28, 2023** at corporate office of the Company at 2<sup>nd</sup> Floor, Mrudul Tower B/h-Times of India, Ashram Road Ahmedabad- 380009 or through Video Conferencing / Other Audio-Visual Means, to *inter-alia*:

1. To Consider the proposal for raising of funds by issuance of fresh equity shares through Rights issue, preferential issue or qualified institutions placement, as may be permitted under applicable law and subject to such regulatory/ statutory approvals, as may be required;
2. To transact any other businesses with the permission of Chairman.

Further, for the aforesaid purpose, pursuant to the Company's Code of Conduct and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the company shall be closed from today till 30 October, 2023 for all designated persons and their immediate relatives.

You are requested to take the same on your record.

Thanking You,

Regd. Office  
&  
Factory:

📍 Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana, Kukarwada,(GJ.) (IN.)-382830  
☎ +91 99745 70000 ✉ info@shahgroupco.com

Corporate Office :-

📍 2nd Floor, Mrudul Tower , B/h-Times of India, Ashram Road, Ahmedabad(GJ.) (IN.)-380009

☎ +91-79-66614508 ✉ cs@shahgroupco.com 🌐 www.shahgroupco.com

CIN : L27209GJ1999PLC036656



**SHAH METACORP  
LIMITED**  
(Formerly known as Gyscoal Alloys Limited)

Yours faithfully,

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

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

Regd. Office  
&  
Factory:

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