

December 26, 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: GAL</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 Rights Issue Committee 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.**

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Rights Issue Committee of the Company will be held on Friday December 29, 2023 shall inter alia to consider the following business:

1. To Consider and approve restated Financials for Rights Issue.

To transact any other matter with the prior approval of the Chairman of the Committee. You are requested to take the same on your record.

Thanking You,

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

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