

December 28, 2023

To, Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001. BSE Code: 533275 BSE Script ID: SHAH	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: 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.

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, January 03, 2024, inter alia to consider the following business:

1. To Consider and approve Restated Consolidated Financial Information of the Company for the financial years ended March 31, 2023, March 31, 2022 and March 31, 2021 and the draft Auditor’s Report thereon, for Rights Issue.

To transact any other matter with the prior approval of the Chairman of the Board. 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)