

29.01.2024

To,

Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

BSE Scrip Code: 513436

NSE Symbol – SHAHALLOYS

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding Board Meeting to be held on 08th February, 2024.

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 08th February, 2024, to consider & approve Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine-Months ended on 31st December, 2023 and to transact other businesses.

In this connection, please refer to the earlier Company intimation date 29th December, 2023, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed from 1st January, 2024 till 48 hours after the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine-Months ended 31st December, 2023 are approved by the Board of Directors and filed with Stock Exchange.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For & on behalf of Shah Alloys Limited

Mayank Chadha
Company Secretary & Compliance Officer
M. No. – A54288

Encl.: As mentioned above