

**12.11.2024**

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: Disclosure of Related Party Transaction pursuant to 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find the details of Related Party Transactions in the prescribed format attached herewith as **Annexure-1**, for the six months ended on 30<sup>th</sup> September, 2024.

We request you to take the above information on record.

Thanking You.

Yours faithfully,

**For & on behalf of Shah Alloys Limited**

**Narayanlal Shah**

*Company Secretary & Compliance Officer*

M. No. – A30225



15	Shah Alloys Limited	AADC50474L	SAL Corporation Pvt. Ltd.	AAQC56997M	Enterprise with significant influence	Sales	20000	60.90										
16	Shah Alloys Limited	AADC50474L	SAL Corporation Pvt. Ltd.	AAQC56997M	Enterprise with significant influence	Payables			303.82	219.91								
17	Shah Alloys Limited	AADC50474L	Rajendra V. Shah	ACTPS7674P	Promoter/Non-Executive Chairman	Loan Payable		0	367.73	367.73			LOAN	0			Unsecured	
11	Shah Alloys Limited	AADC50474L	AADARSH FOUNDATION	AAATA2111J	Enterprise with significant influence	CSR EXP		0.00										
18	Shah Alloys Limited	AADC50474L	ASHOK SHARMA	ACMP56399G	Wholetime Director	Remuneration		9.60										
19	Shah Alloys Limited	AADC50474L	MRINAL SINHA	ANLPS5389N	Wholetime Director	Remuneration		7.50										
20	Shah Alloys Limited	AADC50474L	PRAKASHKUMAR RAMANLAL PATEL	AMQP0605E	Wholetime Director	Remuneration		8.37										
21	Shah Alloys Limited	AADC50474L	NARAYAN SHAH	CXTPS9030E	Company Secretary	Remuneration		1.45										
22	Shah Alloys Limited	AADC50474L	MAYANK CHADHA	BQPPC5512B	Company Secretary	Remuneration		1.34										
23	Shah Alloys Limited	AADC50474L	Shefali M. Patel	AHWPP9508K	Independent Director	Sitting Fee		0.40										
24	Shah Alloys Limited	AADC50474L	Ambalal C. Patel	AHNPP1756C	Independent Director	Sitting Fee		0.40										
25	Shah Alloys Limited	AADC50474L	BIPINBHAI AMULAHBHAI GOSALIA	ACMPG3318	Independent Director	Sitting Fee		0.20										
26	Shah Alloys Limited	AADC50474L	MITESH VASANTBHAI JARIWALA	ABUPJ4202E	Independent Director	Sitting Fee		0.20										
27	Shah Alloys Limited	AADC50474L	RAJENDRABHAI V SHAH - HUF	AACHS4862E	Promoter													
28	Shah Alloys Limited	AADC50474L	RAGINI RAJENDRABHAI SHAH	ACEPS6153N	Promoter													
29	Shah Alloys Limited	AADC50474L	SHAH JAYESHKUMAR VIJAYKUMAR	ACJPS9147H	Promoter Group													
30	Shah Alloys Limited	AADC50474L	ASHVIN V SHAH	AFAPS2729H	Promoter Group													
31	Shah Alloys Limited	AADC50474L	Karan R. Shah	BIRPS1150D	Promoter Group													
32	Shah Alloys Limited	AADC50474L	Prakash V. Shah	ACUPS1892G	Promoter Group													
<b>Total (of Note 6b)</b>										10130.79593								

**FOR SHAH ALLOYS LIMITED**

**ASHOK SHARMA**  
Chief Financial Officer