

**08.09.2023**

Department of Corporate Service  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Tower.  
Dalal Street,  
Mumbai – 400001

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**

Dear Sir(s),

**Subject: Submission of Newspaper Advertisement in Compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith the Newspaper clippings from the “The Indian Express” (English Language) and “Financial Express” (Gujarati Language) editions for publication of 07<sup>th</sup> September, 2023) relating to notice of the 33<sup>rd</sup> Annual General Meeting to the shareholders of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,

**For Shah Alloys Limited**

**Mayank Chadha**

*Company Secretary & Compliance Officer*

M. No. – A54288

**Encl.:** As mentioned above

**ओएनजीसी ONGC**  
BDA/HSE/EC/2023-24/01 WON Basin, Vadodara

**NOTICE**  
The project exploratory drilling of 3 wells in OALP ML Block CB-ONHP-2021/19 in Mehsana district of Gujarat by M/S Oil and Natural Gas Corporation Limited has been accorded Environmental Clearance by the Ministry of Environment, Forest and Climate Change through SEIAA (State Environment Impact Assessment Authority) vide order no. SEIAA/GUJ/10/917/2023, Dated: 19 July, 2023. Copies of clearance letter are available with the GPCB and also seen at Website of the Ministry at <https://environmentclearance.nic.in>

**ONLINE TENDERING ROAD & BUILDING DEPARTMENT TENDER NOTICE No.22 OF 2023-24**

In the name and on behalf of Government of Gujarat State, the Executive Engineer, Bharuch (R&B) Division, Gayatri Nagar, District Seva Sadan-1, First Floor, Bharuch - 392001 Phone No. 02642-261394 invited online tender for Road Repairing & No. Work Bridge Repairing 2 No. Work, Building Repairing 1 No. Estimated cost between Rs. 293.84 Lakh.

The details NIT is available on [www.statetenders.gujarat.gov.in](http://www.statetenders.gujarat.gov.in) & bid documents with detailed NIT is available at <https://rmb.nprocure.com> web site will be available upto 13.06.2023. Any changes in NIT will be published only on website. (INF-BCH-358/23-24)

**Narmada, Water Resources, Water Supply & Kalsarp Department Gujarat State Tender Notice No.4 of 2023-2024**

**UPDATE-1**  
In the name of Government of Gujarat State the Executive Engineer, Kachchh Irrigation Division, Parvanchaki Compound Camp Area, Bhuj-Kachchh (02833-224040) in the Tender Notice No.4 of 2023-2024 in the following corrections are made.

Description	Written as	Amended as
Pre-Bid Meeting	Pre-Bid Meeting Dt. 05/09/2023 at 12:00 Hours at Superintending Engineer, Kachchh Irrigation Circle, 'Sinchai Sadan', Near Jubilee Ground, Bhuj-Kachchh. Pin 370001	Pre-Bid Meeting Dt. 12/09/2023 at 12:00 Hours at Superintending Engineer, Kachchh Irrigation Circle, 'Sinchai Sadan', Near Jubilee Ground, Bhuj-Kachchh. Pin 370001

The remaining details will remain unchanged. (DDI-KUTCH-551-Corri-519-2023-24)

**RAILWAY ELECTRIFICATION INDIAN RAILWAYS "WARNING TO ROAD USERS"**

It is notified for information of the Public that in connection with introduction of 25 KV AC electric traction over the below mentioned section of the Ahmedabad division of Western Railway, Height gauges have been erected at all the Level crossing with clear height of 4.78 metre above road level with a view to prevent Loads of excessive height from coming into contact or dangerous proximity to live traction wire.

From Station	Location/Challenge	To Station	Location/Challenge	Remark
GIMB BG Yard (Except L-1)	Location 79374 (GIMC Side) (Except L-1)	GIMB BG Yard (Except L-1)	Location 79702 (KOLP Side) (Except L-1)	On or after 25.09.2023
BHUJ Yard (Except L-1)	Location 57372/242.5 (Saloan siding and Shunting neck line)	BHUJ Yard (Except L-1)	Location 58/854 (Saloan siding and Shunting neck line)	On or after 25.09.2023
FCI	Location 79809 CH, 79811.58, Location 79815 CH, 79832.00	FCI	Location FC136 CH, FC109.2, Location FC112 CH, FC1107.1	On or after 25.09.2023
HPCL	Location HPCL21 CH, HPCL283.5	HPCL	Location SDG1 CH, SDG1048	On or after 25.09.2023
BPCL	Location BPCL7 CH, BPCL31.7	BPCL	Location BPCL12 CH, BPCL19.5	On or after 25.09.2023
IOCL	Location IOCL1 CH, IOCL417.5	IOCL	Location IOCL19 CH, IOCL1052	On or after 25.09.2023

Public are hereby notified to observe the height specified above for the purpose of loading vehicles and to see that the load carried on road vehicles do not infringe the height gauges under any circumstances. The dangers of load of excessive height are as follows:-

- Dangers to the height gauge and consequent obstruction to the road as well as the Railway line.
- Danger to the materials of equipment carried on the vehicle itself.
- Danger of fire and risk of life due to contact with or dangerous proximity to the conductors.

By, CEE-I/RE/ADI,  
For Chief Project Director,  
Railway Electrification, Ahmedabad

**COMMISSIONER OF GEOLOGY AND MINING, INDUSTRIES & MINES DEPARTMENT GOVERNMENT OF GUJARAT**  
Email: [ag-suction-kul-cgm@gujarat.gov.in](mailto:ag-suction-kul-cgm@gujarat.gov.in)

Ref No: Geo/MonorBlock/SNS/MB/05/2023-24/008 Date: 08 September 2023

**NOTICE INVITING TENDER**  
"Invitation of bids for grant of Quarry Lease for Sandstone Mineral"

In exercise of the powers conferred by Section 15 of the Mines and Minerals (Development and Regulation) Act, 1957 and in accordance with the Gujarat Minor Mineral Concession Rules, 2017 notified thereunder, the Government of Gujarat has identified 02 (Two) Sandstone Mineral Blocks for electronic auction and hereby invites bids for the purposes of grant of quarry lease.

S. No.	Mineral Block Name	Location (Village Taluka, District)	Area (in Ha.)	Type of Land (Govt/ Private)	Estimated Mineral Resources (in MT)	Tender Fees (₹)
1	Baukhe-Odheja Sandstone Block -A	Baukhe-Odheja, Bhuj, Kachchh	2,720	Private	5,57,800	10,000/-
2	Gotpar Sarli Sandstone Block -D	Gotpar Sarli, Bhuj, Kachchh	1,527	Private	3,11,651	5,000/-

- District Collector, Kachchh (DDI-KUTCH-556-2023/24)

**AIMING HIGH MINING GROWTH 1864 Blocks e-Auctioned Successfully**

**Look at every side before taking a side.**  
Inform your opinion with insightful observations.

The Indian Express For the Indian Intelligent.

**SARDAR SAROVER NARMADA NIGAM LIMITED (A Wholly owned Govt. of Gujarat Undertaking)**  
Work under the Executive Engineer, N.P. Canal Df No. 4A, Dabhoi

**Tender Notice No.08 of 2023-24**

(1) Name of work: Various Services under 7761-P Maintenance head of Residential and Non Residential Building of various categories colony at Boda for one year i.e for period 11/08/2023 to 10/08/2024 (2nd Attempt)  
Estimated Amount: Rs. 5,50 Lakh.

(2) Name of work: Repairing and maintenance of vertical and radial gates of canals under Block no. 3A and 3B  
Estimated Amount: Rs. 11,41 Lakh.

(3) Name of work: M & R Works to Kesarpura Dy. Mandva Dy, Pipal minor, Kakkid minor, Pichpura minor, Juni Gamod minor, Varvada minor, Bhopura minor & Bhalora minor of Block No. 3A for the year 2022-23  
Estimated Amount: Rs. 14,02 Lakh.

(4) Name of work: M & R Works to Parvela Dy, Kothia Dy, Sompura Dy, Chikhodra minor, Kothia minor, Karell minor, Asodra minor & Akoti minor of Block No. 3B for the year 2022-23  
Estimated Amount Rs. 10,03 Lakh

Last Date / Time of online bid Submission: 03/08/2023 upto 18:00 Hrs.

For Further details please visit website: <https://www.ssnrl.nprocure.com> & <https://tender.nprocure.com> (INF-VAD-763-23-24)

**COMMISSIONER OF GEOLOGY AND MINING, INDUSTRIES & MINES DEPARTMENT GOVERNMENT OF GUJARAT**  
Email: [ag-suction-kul-cgm@gujarat.gov.in](mailto:ag-suction-kul-cgm@gujarat.gov.in)

Ref No: Geo/MonorBlock/SNS/MB/05/2023-24/003 Date: 08 September 2023

**Notice Inviting Tender**  
"Invitation of bids for Grant of Quarry Lease for Sandstone Mineral"

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S. No.	Mineral Block Name	Location (Village, Taluka, District)	Area (in Ha.)	Type of Land (Govt/ Private)	Estimated Mineral Resources (in MT)	Tender Fees (₹)
1	Shirda Sandstone Block-C	Shirda, Wankar, Morbi	2,100	Private	3,97,951	10,000/-
2	Shirda Sandstone Block-D	Bhorad, Wankar, Morbi	1,256	Private	3,20,971	5,000/-

- District Collector, Morbi (INF-476/788-23)

**AIMING HIGH MINING GROWTH 1864 Blocks e-Auctioned Successfully**

**SAL Steel Limited**  
Regd Office: 5/1, Shreeji House, B/H M.L. Library, Ashram Road, Ahmedabad - 380 006  
Corporate office: Corporate House, Sola-Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar; 382 721  
Tel: 02764-661100, Fax: 02764 - 661111 QIN: L29199G2003P/CO/043148  
Website: [www.salsteel.co.in](http://www.salsteel.co.in) Email ID: [salinvestor@salsteel.co.in](mailto:salinvestor@salsteel.co.in)

**NOTICE**

NOTICE is hereby given that the 20<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, 29<sup>th</sup> September, 2023 at 01:00 p.m. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facility only.

In accordance with the Circulars issued by MCA and SEBI, Notice of the AGM and the Annual Report 2022-23 have already been sent by electronic mode to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company/Depository Participants. The said Notice of AGM and Annual Report 2022-23 is also available on the Company's website at [www.salsteel.co.in](http://www.salsteel.co.in), website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and will also be available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members holding shares in dematerialized mode and whose e-mail addresses are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/furnish their e-mail address by writing to the Company with details of folio number alongwith self-attested copy of PAN Card at [cs@salsteel.co.in](mailto:cs@salsteel.co.in)

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VC/OAVM and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the members.

In accordance with the Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM, to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed National Securities Depository Limited ("NSDL") to provide the above mentioned facilities.

All the Members are informed that:

- The voting rights shall be in proportion to the shares held by members as on Friday, 22<sup>nd</sup> September, 2023 (being cut-off date) and shareholders holding shares either in physical form or dematerialized form as on the cut-off date may cast their vote by remote e-voting as well as e-voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "THE INSTRUCTIONS FOR MEMBERS FOR VOTING ELECTRONICALLY" mentioned in notice of AGM, for obtaining the user ID and password which is also available at the help section of <https://www.evoting.nsdl.com>. However, if such person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote.
- The facility for e-voting system shall also be made available during the AGM to those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The remote e-Voting period commences on Tuesday, 26<sup>th</sup> September, 2023 (09:00 a.m.) and ends on Thursday, 28<sup>th</sup> September, 2023 (05:00 p.m.) and during this period, shareholders holding shares either in physical form or dematerialized form as on the cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of <https://www.evoting.nsdl.com>. Contact details for grievances connected with services provided by NSDL for participating in AGM through VC/OAVM, remote e-Voting & e-voting during the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

By the Order of the Board  
For SAL Steel Limited  
Sd/-  
Vinay Kumar Mishra  
Company Secretary

Date : 06.09.2023  
Place: Santej, Gujarat

**K.P. ENERGY LIMITED**  
CIN: L40100GJ2010PLC059169  
Regd. Office: 'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar, Surat-395017, Gujarat, India.  
Tel / Fax: (0261) 2234757, E-mail: [info@kpenery.in](mailto:info@kpenery.in), Website: [www.kpenery.in](http://www.kpenery.in)

**NOTICE OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 14<sup>th</sup> Annual General Meeting ("AGM") of Shareholders of K.P. Energy Limited will be held on Friday, September 29, 2023 at 03:00 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2022-23 along with the Notice convening AGM, through electronic mode to the shareholders whose e-mail addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at [www.kpenery.in](http://www.kpenery.in) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Shareholders and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 14<sup>th</sup> AGM of the Company.

**Remote e-voting and e-voting during AGM**  
Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by CDSL. The voting rights of the Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 22, 2023 ("cut-off date").

The remote e-voting period commences on Tuesday, September 26, 2023 at 09:00 a.m. (IST) and will end on Thursday, September 28, 2023 at 5.00 p.m. (IST). During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or contact at 022-23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Sr. Manager, at A Wing, 25th Floor, Marathon Futurex, Matafali Mini Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, e-mail : [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at toll free no. 1800225533.

The details of the AGM are available on the website of the Company at [www.kpenery.in](http://www.kpenery.in), CDSL at [www.evotingindia.com](http://www.evotingindia.com) and on BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For K.P. Energy Limited  
Sd/-  
Karmith Sheth  
Place : Surat  
Date : September 06, 2023  
Company Secretary & Compliance officer

**SAL Shah Alloys Limited**  
Regd Office: 5/1, Shreeji House, B/H M.L. Library, Ashram Road, Ahmedabad - 380 006  
Corporate office: Corporate House, Sola-Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar; 382 721  
Tel: 02764-661100, Fax: 02764 - 661111 QIN: L27100GJ1990P/CO/164698  
Website: [www.shahalloys.com](http://www.shahalloys.com) Email ID: [salinvestor@shahalloys.com](mailto:salinvestor@shahalloys.com)

**NOTICE**

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, 29<sup>th</sup> September, 2023 at 11:00 a.m. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facility only.

In accordance with the Circulars issued by MCA and SEBI, the Notice of the AGM and the Annual Report 2022-23 have already been sent by electronic mode to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company/Depository Participants. The said Notice of AGM and Annual Report 2022-23 is also available on the Company's website at [www.shahalloys.com](http://www.shahalloys.com), website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and will also be available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Members holding shares in dematerialized mode and whose e-mail addresses are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/furnish their e-mail address by writing to the Company with details of folio number alongwith self-attested copy of PAN Card at [cs@shahalloys.com](mailto:cs@shahalloys.com)

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VC/OAVM and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the members. The Board has appointed Shri Kamlesh, M. Shah, Practising Company Secretary, (Membership No. AB356 and COP No. 2072), as Scrutinizer for conducting the voting in a fair and transparent manner.

In accordance with the Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM, to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed Central Depository Services (India) Limited ("CDSL") to provide the above mentioned facilities.

All the Members are informed that:

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- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of <https://www.evotingindia.com>. Contact details for grievances connected with services provided by CDSL for participating in AGM through VC/OAVM, remote e-Voting & e-voting during the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of <https://www.evotingindia.com> or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

By the Order of the Board  
For Shah Alloys Limited  
Sd/-  
Mayank Chadha  
Company Secretary

Date : 06.09.2023  
Place: Santej, Gujarat

