

January 27, 2024

To, Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001. Scrip Code: 533275	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.: Intimation of Board Meeting in compliance with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Ref.: Intimation of Board Meeting vid announcement dated January 21, 2024.

With reference to the above mentioned subject, we wish to inform that, a meeting of the Board of Directors of the company is postponed from Saturday, January 27, 2024 to Wednesday, January 31, 2024 at the corporate office of the Company inter alia, to consider and approve the following:

1. To consider, approve and take on record unaudited standalone & consolidated Financial Results under Indian Accounting Standards (Ind AS) along with draft Limited Review Report issued by M/s. Ashok Dhariwal & Co., Statutory Auditor of the Company for the quarter and Nine months ended on December 31, 2023.
2. To transact any other businesses with the permission of Chairman.

Regd. Office
&
Factory:

📍 Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana, Kukarwada,(GJ.) (IN.)-382830
☎ +91 99745 70000 ✉ info@shahgroupco.com

Corporate Office :- 📍 2nd Floor, Mrudul Tower , B/h-Times of India, Ashram Road, Ahmedabad(GJ.) (IN.)-380009
☎ +91-79-66614508 ✉ cs@shahgroupco.com 🌐 www.shahgroupco.com
CIN : L27209GJ1999PLC036656 / L46209GJ1999PLC036656

Further, in accordance with the Company's Code of Conduct for prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window closure period will end 48 hours after declaration of financial results for the quarter and Nine Months ended on December 31, 2023.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

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

Hiral Patel
Company Secretary
(M.No. A56573)

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&
Factory:

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