

01.08.2023

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

Dear Sir/Ma'am,

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on 10.08.2023.

Pursuant to regulation 29 of SEBI (LODR) 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, 10th August, 2023, to consider & approve Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended on 30.06.2023 and to transact other businesses.

Kindly take note of the same.

Thanking you.

Yours faithfully,
For Shah Alloys Limited,

Mayank Chadha
Company Secretary & Compliance Officer