

Date: 06.09.2023

To,

Department of Corporate Services
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 of the 33rd Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 33rd Annual General Meeting is scheduled to be held on Friday, 29th September, 2023 at 11:00 A.M. IST via Video Conference/ Other Audio Visual Means ("VC/OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The timelines for 33rd AGM of the Company are as set out below:

Day, Date and Time of 33 rd AGM	Friday, 29 th September, 2023 AT 11:00 AM
Mode	VC/OAVM
Cut Off Date for Voting Rights	22 nd September, 2023
Remote e-Voting Start Date and Time	26 th September, 2023 09:00 AM
Remote e-Voting End Date and Time	28 th September, 2023 05:00 PM

The AGM Notice and Annual Report for the Financial Year 2022-23 will be circulated to Stock Exchanges and the Members through electronic mode and will also be available on the Company's website - www.shahalloys.com.

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 stated above

CIN - L27100GJ1990PLC014698