

30.06.2023

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),

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on 07.07.2023

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 Friday, 07th July, 2023, to consider options for raising of funds through various modes available with the Company and to bring down the losses of the Company by way of Leasing/ Selling of any part of the Plant or Plant of the Company.

Kindly take note of the same.

Thanking you.

Yours faithfully,
For Shah Alloys Limited

Mayank Chadha
Company Secretary & Compliance Officer

CIN - L27100GJ1990PLC014698