

SAL SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India
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28.06.2022

To,

Department of Corporate Service
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Tower.
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 513436

Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
NSE Symbol – SHAHALLOYS

Sub.: Outcome of Board Meeting

In compliance with Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III it is hereby informed that the following business items *inter alia* have been transacted by the Board at today's meeting:

1. The Board approved the Directors' Report for the year ended 31st March 2022.
2. The Board approved the Notice of the 32nd Annual General Meeting (AGM) for the Financial Year 2021-22, scheduled to be held on Friday, the 23rd day of September, 2022. The Notice of the same shall be submitted separately in due course.
3. The Board decided to close the register of members from 09th September, 2022 till 23rd September, 2022 (both days inclusive).

[The aforesaid Board Meeting commenced at 17:00 hrs. and concluded at 17:30 hrs.]

Kindly take the above on your record.

Thanking you.

Yours faithfully,
For Shah Alloys Limited


Vinay Mishra
Company Secretary & Compliance Officer



CIN - L27100GJ1990PLC014698