

04.02.2024

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, BandraKurla Complex, Bandra (E), Mumbai – 400 051 Company Symbol: SHAH
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SUB. : Submission of copy of Advertisement for Financial Results for the quarter and Nine Months ended December 31, 2023.

With reference to above, we are enclosing copy of Advertisement for Financial Results published in Business Standard (English) and Jai Hind (Gujarati), Ahmedabad on February 02, 2024 for the quarter and Nine months ended December 31, 2023 of Shah Metacorp Limited pursuant to relevant Regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

This is for your kind perusal and record. Kindly acknowledge the receipt of above.

Thanking you.

Yours faithfully,

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

Hiral Patel
Company Secretary
Encl: As above

