

February 24, 2024

To, <b>Bombay Stock Exchange Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001.  <b>Scrip Code: 533275</b>	To, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai – 400 051  Company Symbol: <b>SHAH</b>
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Dear Sir/ Madam,

**Sub: Submission of outcome of Board Meeting.**

With reference to above mentioned Subject, the Board of Directors of the Company at their today's Meeting i.e. Saturday, February 24, 2024, approved the Postal Ballot Notice to seek approval of the shareholders for the approval of material related party transactions.

Postal Ballot Notice shall be sent to the shareholders in due course and the same shall be filed with the exchanges.

You are requested to take this intimation on record.

The Board Meeting was commenced at 5.25 P.M. and Concluded at 5.40 P.M.

You are requested to take the above disclosure on record.

Thanking you.  
Yours faithfully,

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

**Hiral Patel  
Company Secretary  
(M.No. A56573)**

Regd. Office  
&  
Factory:

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