

December 05, 2023

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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Dear Sir/ Madam,

Sub: Submission of outcome of Board Meeting in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

With reference to above mentioned Subject, the Board of Directors of the Company at their today’s Meeting i.e. Tuesday, December 05, 2023 have inter alia approved:

1. To enhance the long-term resources and explore growth opportunities within the company’s operational domain, for general corporate purposes, and to repay existing loans, funds will be raised through the issuance of equity shares, convertible warrants, and/or a combination of both, by way of QIP, Preferential Allotment or through any other permissible mode or any combination thereof, for an aggregate amount not exceeding Rs. 200 Crore (Rupees Two Hundred Crore) in one or more tranches to Promoters, Non- promoters or public.
2. To Incorporate Wholly-owned Subsidiary by making Name application as name approved by the CRC.

The Board Meeting was commenced at 5 .15 P.M. and Concluded at 06.30 P.M.

You are requested to take the above disclosure on record.

Regd. Office
&
Factory:

Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana, Kukarwada,(GJ.) (IN.)-382830
+91 99745 70000 ✉ info@shahgroupco.com

Corporate Office :-

2nd Floor, Mrudul Tower , B/h-Times of India, Ashram Road, Ahmedabad(GJ.) (IN.)-380009

+91-79-66614508 ✉ cs@shahgroupco.com 🌐 www.shahgroupco.com

CIN : L27209GJ1999PLC036656



**SHAH METACORP
LIMITED**
(Formerly known as Gyscoal Alloys Limited)

Thanking you.

Yours faithfully,

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

**Mona Shah
Director
(DIN: 02343194)**

Regd. Office
&
Factory:

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