

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
Phone : 02764 - 661100 | E-mail : info@shahalloys.com



Date: 14.04.2022

To,

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

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

Sub: Notice of the Extraordinary General Meeting and Intimation of the timelines for the same

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that an Extraordinary General Meeting ("EGM") is scheduled to be held on Wednesday, May 11th, 2022 at 11.00 A.M. IST via Video Conference/ Other Audio Visual Means ("VC/OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Further, the Company is commencing sending Notices to the shareholders whose email id is registered with RTA/Depository Participant.

The timelines for EGM of the Company is as set out below:

Date and Time EGM	Wednesday, May 11 th , 2022 at 11.00 A.M. IST
Mode	VC/OAVM
Cut Off Date for Voting Rights	04 th May, 2022
Remote e-Voting Start Date and Time	07 th May, 2022 10:00 AM
Remote e-Voting End Date and Time	10 th May, 2022 05:00 PM
Book Closure Start Date	04 th May, 2022,
Book Closure End Date	11 th May, 2022

The EGM Notice will be circulated to Stock Exchanges and the Members through electronic mode and will also be available on the Company's website - www.shahalloys.com.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For Shah Alloys Limited


Vinay Kumar Mishra
Company Secretary & Compliance Officer



Encl.: As stated above