

November 30, 2023

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| 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, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Company Symbol: SHAH |
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Dear Sir/Madam,

Sub: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above mentioned Subject, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, December 05, 2023** at corporate office of the Company at 2nd Floor, Mrudul Tower B/h-Times of India, Ashram Road Ahmedabad- 380009 or through Video Conferencing / Other Audio-Visual Means, to *inter-alia*:

1. to consider and approve, in order to augment the long-term resources of the Company, issuance of securities including warrants, other convertible securities, equity shares through QIP, Allotment of Warrant through Preferential Allotment in one or more trenches, or in any combination thereof;;
2. To transact any other businesses with the permission of Chairman.

Further, for the aforesaid purpose, pursuant to the Company's Code of Conduct and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the company shall be closed from today till the forty-eight hours from the publication of Outcome of Board Meeting for all designated persons and their immediate relatives.

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)

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

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

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

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&
Factory:

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