

SML/SE/2024-25/023

Date: July 28, 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, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Company Symbol: SHAH
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Sub.: Intimation of Board Meeting for Allotment up to 143000000 Equity shares of Re. 1/- each to be allotted & 44500000 Equity shares of Re. 1/- each to be allotted pursuant to conversion of warrants to be issued on Preferential Basis at price not less then Rs.4.02/- to Promoters and Non-Promoters.

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board meeting of the company is scheduled to be held on Thursday July 01, 2024 to consider and allot equity shares up to 143000000 Equity shares of Re. 1/- each to be allotted & 44500000 Equity shares of Re. 1/- each to be allotted pursuant to conversion of warrants to be issued on Preferential Basis at price not less then Rs.4.02/- to Promoters and Non-Promoters.

Further, as per the Listing Regulations, this intimation of the Board Meeting would be available on the website of the Company i.e. www.gyscoal.com, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

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 and Compliance Officer
(Membership No. A56573)**

Regd. Office
&
Factory:

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