

SML/SE/2024-25/010

Date: May 09, 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, BandraKurla 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 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

With reference to the above mentioned subject, we wish to inform that, a meeting of the Board of Directors of the company is scheduled to be held on Friday, May 17, 2024 at the corporate office of the Company inter alia, to consider and approve the following:

1. To consider, approve and take on record Audited standalone & consolidated Financial Results under Indian Accounting Standards (Ind AS) along with Audit Report issued by M/s. Ashok Dhariwal & Co., Statutory Auditor of the Company for the quarter and financial year ended on March 31, 2024.
2. consider various other approvals and noting's related to and required in the normal course of business and consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

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

Further, in accordance with the Company's Code of Conduct for prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window closure period will end 48 hours after declaration of financial results for the quarter and financial year ended on March 31, 2024.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

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

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

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&
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