

13<sup>rd</sup> January 2025

<p>To, <b>Bombay Stock Exchange Limited</b> 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001.</p> <p><b>Scrip Code: 533275</b></p>	<p>To, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>Company Symbol: <b>SHAH</b></p>
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**Sub: Notice of Extra-Ordinary General Meeting of the Company.**

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the newspaper cutting of Notice of Extra Ordinary General Meeting (EOGM) of the members of Shah Metacorp Limited which will be held on Wednesday, March 05, 2025 at 11.00 A.M. (IST) through video conferencing in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Notice of EOGM was published in below mentioned newspaper:

1. Jaihind (Vernacular language)
2. Business Standard (English)

Kindly take the above stated information on record and oblige.

Thanking You,

Yours Sincerely,

**For, Shah Metacorp Limited**

**(Formerly known as Gyscoal Alloys Limited)**

**Hiral Patel**  
**Company Secretary**

**Encl.: As Above**

Regd. Office  
&  
Factory:

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