

Date: June 01, 2025

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 under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 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 Monday, June 09, 2025 at the Corporate office of the Company inter alia, to consider and approve the following:

1. To Approve Allotment equity shares on exercise of Right attached to convertible warrant to Promoter.
2. To approve appointment of Internal Auditor and Secretarial Auditor of the Company.
3. Any other item.

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**

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

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