

October 02, 2025

То,	То,
Bombay Stock Exchange Limited	National Stock Exchange of India Ltd.,
1st Floor, New Trading Ring,	Exchange Plaza, C-1, Block G,
Rotunda Building, P. J. Tower,	Bandra Kurla Complex,
Dalal Street,	Bandra (E),
Mumbai – 400 001.	Mumbai – 400 051
Scrip Code: 533275	Company Symbol: SHAH

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in continuous to intimation dated June 09, 2025 disclosing the details of the litigation in accordance Regulation 30 and Part A of Schedule III of the SEBI Listing Regulations of the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

In continuation to the above, we would like to inform you of a development on the litigation disclosed that Shah Metacorp Limited has received on 01.10.2025, a order regarding application of Stratmont Coal and Commodity Private Limited & Vatsal Agrawal that application stand dismissed.

Brief details as per SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as per below:

Regularly till the litigation is concluded or dispute is resolved:

1	the details of any change in the	The NCLT has dismissed.
	status and / or any development in	
	relation to such proceedings	
2	in the case of litigation against key	Not Applicable
	management personnel or its	
	promoter or ultimate person in	

Regd. Office & Factory:

Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana, Kukarwada,(GJ.) (IN.)-382830 +91 99745 70000 info@shahgroupco.com

2nd Floor, Mrudul Tower , B/h-Times of India, Ashram Road, Ahmedabad(GJ.) (IN.)-380009



	control, regularly provide details of any change in the status and / or any development in relation to such proceedings	
3	in the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity	 As per the terms of settlement Three installments are paid and final installment will be paid by 10th/11th October 2025. No compensation/penalty is payable beyond the settlement. Impact: No further financial liability is expected on the company post-payment of the final installment.

You are requested to take same on your record.

Thanking you,

Yours faithfully,

For, Shah Metacorp Limited

Hiral Patel Company Secretary