



	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	<ul style="list-style-type: none"> <li>As per the terms of settlement Three installments are paid and final installment will be paid by 10th/11th October 2025.</li> <li>No compensation/penalty is payable beyond the settlement.</li> <li>Impact: No further financial liability is expected on the company post-payment of the final installment.</li> </ul>

You are requested to take same on your record.

Thanking you,

Yours faithfully,

**For, Shah Metacorp Limited**

**Hiral Patel**  
Company Secretary