

September 05, 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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Subject: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company / Registrar & Transfer Agent / Depository Participants.

Reference: Regulation 30 and 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company / Registrar & Transfer Agent / Depository Participants) providing the weblink of websites and the QR code from where the Annual Report for FY 2024-25 can be accessed.

The above is for your information and record.

For Shah Metacorp Limited

Mona Shah
Director
DIN: 02343194

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

Subject: Access to the Annual Report of Shah Metacorp Limited (“the Company”) for the Financial Year 2024-25.

We write to inform you that on scrutiny of the shareholder database, we find that your email address is not registered with the Company / the Company’s Registrar and Transfer Agent - MUFG Intime India Private Limited [Formerly Link Intime India Private Limited] (RTA) against your demat account / Folio number.

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) regarding sending Annual Report to the Shareholders, this letter is to inform you about the availability of the Annual Report for the Financial Year 2024-25 on the website of the Company and of the Stock Exchanges. As your email address is not registered with the Company / RTA, we are unable to send the report electronically. However, a copy of the Company’s Annual Report for the Financial Year 2024-25 is being made accessible on the following websites:

a) on the website of the Company at https://www.gyscoal.com/meeting_details.html and QR code below:



b) on the website of the Stock Exchange where the equity shares of the Company are listed, viz.:-

The BSE Limited at www.bseindia.com.

The National Stock Exchange of India Limited at <https://www.nseindia.com/>

Key details for the AGM are as under:

Cut-off date for e-voting/ attending & e-voting during the AGM	Tuesday, September 23, 2025
Date and time of commencement of Remote e-voting	From 09.00 a.m. (IST) on Friday, September 26, 2025.
Date and time of end of Remote e-voting	Up to 5:00 p.m. (IST) on Monday, September 29, 2025. The remote e-voting shall not be allowed beyond the said date and time.
AGM Date	Tuesday, September 30, 2025 at 11.30 A.M. (IST)

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We request to kindly take the same on records.

Yours faithfully,

For Shah Metacorp Limited

**Mona Shah
Director
DIN: 02343194**

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