SHAH METACORP LIMITED

November 05, 2026

To, **Bombay Stock Exchange Limited** 1st 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**

Sub.: Intimation of Board Meeting in compliance with Regulation 29, 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Rescheduling / Postponement of Meeting of the Board of Directors.

Dear Sir/Madam,

This is in furtherance to our earlier intimation regarding the meeting of the Board of Directors of Shah Metacorp Limited ("the Company") scheduled to be held today, i.e., Thursday, November 05, 2026, *inter alia*, to consider, approve, and take on record the Unaudited standalone and consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2026, together with the Limited Review Report thereon, and the Statement of Deviation(s) or Variation(s) under Regulation 32 of the SEBI (LODR) Regulations, 2015 along with the Monitoring Agency Report for the proceeds of the Rights Issue.

We hereby inform you that the Company had submitted all required data to the appointed Monitoring Agency, **Infomerics Valuation and Rating Private Limited**, well before time and had also explicitly notified them of the scheduled Board Meeting date of November 05, 2026. Representatives of the Monitoring Agency also conducted the requisite verification. However, despite constant, rigorous follow-ups and written reminders by the Company, the Monitoring Agency failed to issue and provide the mandatory Monitoring Agency Report prior to the scheduled meeting time.

The Board of Directors was appraised of these facts and took serious note of the unprofessionalism and delay on the part of the Monitoring Agency, which directly impacts statutory disclosures required to be tabled before the Audit Committee and the Board. Consequently, the Board of Directors decided **not to commence the meeting** and to **postpone / reschedule** the meeting without considering, discussing, or approving any agenda items.

The meeting of the Board of Directors has now been rescheduled and will be held on **Saturday, November 14, 2026**, *inter alia*, to:

1. To consider, approve and take on record unaudited standalone & consolidated Financial Results under Indian Accounting Standards (Ind AS) along with draft Limited Review Report issued by M/s. Shivam Soni & Co., Statutory Auditor of the Company for the quarter and half year ended on September 30, 2026.

2. Consider and take on record the Statement of Deviation(s) or Variation(s) under Regulation 32 of the SEBI (LODR) Regulations, 2015 and the Monitoring Agency Report issued by Infomerics Valuation and Rating Private Limited.

3. To consider various other approvals and noting's related to and required in the normal course of business and consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

In accordance with the Code of Conduct for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall continue to remain closed for all Designated Persons, connected persons, and their immediate relatives until 48 hours after the declaration of the Unaudited Financial Results at the rescheduled Board Meeting on Saturday, November 14, 2026.

You are requested to take the same on your record.
Thanking You,

Yours faithfully,
For Shah Metacorp Limited

Patel Hiral Vinodbhai
Digitally signed by Patel Hiral Vinodbhai
Date: 2026.11.05 17:31:37 +05'30'

Hiral Patel
Company Secretary and Compliance Officer
ACS No. 56573