

September 08, 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
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Sub.: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published on September 06, 2026 in Financial Express (English) and Jai Hind (Gujarati) in compliance with Ministry of Corporate Affairs Circular No. 03/2025 dated September 22, 2025 intimating that 27th Annual General Meeting of the Company will be held on Wednesday, September 30, 2026 at 11.00 am (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

The above information is also available on the website of the Company www.shahmetacorp.com

This is for your information and records..

Thanking you.

Yours faithfully,

For Shah Metacorp Limited

Mona V Shah
Director
DIN: 02343194

Encl: As above

