

Date: October 12, 2026

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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Dear Sir/Madam,

Sub.: Structured Digital Database (SDD) Compliance Certificate for the quarter ended September 30, 2026.

This is to inform you that pursuant to Regulation 3 (5) and 3 (6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the SDD compliance certificate for the quarter ended September 30, 2026.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For Shah Metacorp Limited

Digitally signed
by Patel Hiral
Vinodbhai
Date: 2026.10.12
11:06:44 +05'30'

Hiral Patel
Company Secretary
(M. No. A56573)

Encl: As above

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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Hiral Patel, Company Secretary and Compliance Officer for Shah Metacorp Limited, aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and certify that:

Sr. No	Compliance Requirement
1.	The Company has a Structured Digital Database in place
2.	control exists as to who can access the SDD.
3.	all the UPSI disseminated in the previous quarter have been captured in the Database
4.	the system has captured nature of UPSI along with date and time
5.	the database has been maintained internally and an audit trail is maintained
6.	the database is non-tamperable and has the capability to maintain the records for 8 years.

Further, I also confirm that the Company was required to capture 4 (Four) number of events during the quarter ended 30th September, 2026 and has captured the said required events.

For Shah Metacorp Limited

Patel Hiral | Digitally signed by
Patel Hiral
Vinodbhai
Date: 2026.10.12
11:06:26 +05'30'

Hiral Patel
Company Secretary
(M. No. A56573)

Date: October 12, 2026

Place: Ahmedabad

Regd. Office
&
Factory:

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