

**February 14, 2026**

To, <b>Bombay Stock Exchange Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001.  Scrip Code: <b>533275</b>	To, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  Company Symbol: <b>SHAH</b>
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**SUB.: SUBMISSION OF COPY OF NEWSPAPER ADVERTISEMENT FOR FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025.**

With reference to above, we are enclosing copy of newspaper advertisement for Financial Results published in Business Standard (English) and Jai Hind (Gujarati) on February 13, 2026 for the quarter and nine months ended December 31, 2025 of Shah Metacorp Limited pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information.

Kindly take this on your records.

Thanking you.

Yours faithfully,

**For Shah Metacorp Limited**

**MONA** Digitally signed  
by MONA VIRAL  
**VIRAL** SHAH  
Date:  
**SHAH** 2026.02.14  
14:30:26 +05'30'

**Mona Viral Shah**  
**Director**  
**DIN: 02343194**

**Encl: As above**

Regd. Office  
&  
Factory:

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CIN : L27209GJ1999PLC036656



