

November 15, 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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SUB.: SUBMISSION OF COPY OF NEWSPAPER ADVERTISEMENT FOR FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 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 November 15, 2025 for the quarter and half year ended September 30, 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 Viral Shah
Director
DIN: 02343194

Encl: As above

