SHAH METACORP LIMITED
(Formerly known as Gyscoal Alloys Limited)

Date: 17.08.2026

To,	To,
Bombay Stock Exchange Limited., 1st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001.	**National Stock Exchange of India Ltd.,** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 533275	Company Symbol**: SHAH**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('SEBI Listing Regulations")

Dear Sir/Ma'am.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the company has received an email from National Stock Exchange of India Limited ("NSE") vide notice NSE/LIST-SOP/FINES/0904 regarding non-compliance under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and as a consequence of which imposed a fine of Rs. 2000/- (Rupees Two thousand only) on the Company for the delay of one day for the filing of Shareholding pattern for the quarter ended 30th June, 2026.

The Company has applied for waiver of Fine on the ground that Company has already filed the Shareholding Pattern for allotment of equity shares through Rights issue for 30.06.2026, as allotment and quarter was falling on same date there is no change in shareholding and which fulfill both as per XBRL format.

The detailed disclosure with respect to the orders as required under the SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **'Annexure-1'.**

You are requested to take the same on your record.

Thanking you,

For Shah Metacorp Limited

Patel Hiral Vinodbhai
Digitally signed by Patel Hiral Vinodbhai
Date: 2026.08.17 15:56:54 +05'30'

Hiral Patel
Company Secretary

Regd. Office & Factory: Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana, Kukarwada,(GJ.) (IN.)-382830
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Corporate Office :- 2nd Floor, Mrudul Tower , B/h-Times of India, Ashram Road, Ahmedabad(GJ.) (IN.)-380009
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CIN : L46209GJ1999PLC036656

"Annexure A"

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Remarks
1.	Name of the authority;	NSE
2.	Details of fines, penalties, dues, etc. including amount;	Fine amount to Rs. 2000/- plus GST (@ 18%) Rs, 360/- total Rs. 2360/- by the exchange.
3.	Due date of payment;	Within 15days
4.	Reasons for delay or default in payment	Company has one day delayed in complying with Regulation 31 of Listing Regulation(s)
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Nil, except to the amount of Fine.