

**Date:** January 22, 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.	To, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
<b>Scrip Code:</b> 533275	Company Symbol: <b>SHAH</b>

Dear Sir/Madam,

**Sub.: Structured Digital Database (SDD) Compliance Certificate for the quarter ended December 31, 2025.**

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 December 31, 2025.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

**For Shah Metacorp Limited**

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**Hiral Patel**  
**Company Secretary**  
**(M. No. A56573)**

Encl: As above

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CIN : L27209GJ1999PLC036656

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2025**  
*(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:

<b>Sr. No</b>	<b>Compliance Requirement</b>
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 5 (Five) number of events during the quarter ended 31st December, 2025 and has captured the said required events.

**For Shah Metacorp Limited**

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**Hiral Patel**  
**Company Secretary**  
**(M. No. A56573)**  
**Place: Ahmedabad**