

December 23, 2025

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform regarding application of Tejomay Exim Corporation.

Brief details as per SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as per below:

Sr. No.	Particulars	Reasons
1	brief details of litigation viz. name(s) of the opposing party, court/tribunal/agency where litigation is filed, brief details of dispute/litigation	The application is filed at NCLT (Ahmedabad) by M/s. Tejomay Exim Corporation under Section 9 of IBC, 2016.
2	expected financial implications, if any, due to compensation, penalty etc	Not yet determined
3	quantum of claims, if any	Not yet determined

You are requested to take same on your record.

Thanking you,

Yours faithfully,

For, Shah Metacorp Limited

Hiral Patel
Company Secretary

Regd. Office
&
Factory:

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