



Date: March 25, 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. <b>Scrip Code: 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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Dear Sir/Madam,

**Sub.: Intimation of Closure of Trading Window**

This is to inform you that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and Company's Code of Conduct for Prevention of Insider Trading, please be informed that the Trading Window for dealing in the securities of the company shall remain closed for the Designated Persons and their immediate relative(s), Auditors and Connected Persons with effect from Wednesday, April 01, 2026 till expiry of Forty- Eight (48) hours after the declaration of Audited financial results of the company for the quarter and year ending on March 31, 2026.

The date of Board meeting of the Company for consideration and declaration of Audited financial results for the quarter and year ended March 31, 2026 will be intimated in the due Course.

You are requested to take note of the above.

Thanking you.  
Yours faithfully,

**For Shah Metacorp Limited**

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