

Date: June 27, 2026

To, Bombay Stock Exchange Limited 1st 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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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, July 01, 2026 till expiry of Forty- Eight (48) hours after the declaration of Unaudited financial results of the company for the quarter ending on 30th June, 2026.

The date of Board meeting of the Company for consideration and declaration of Unaudited financial results for the quarter ended 30th June, 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

Mona
Viral
Shah

Digitally signed
by Mona Viral
Shah
Date: 2026.06.27
15:20:07 +05'30'

Mona Shah
Director
DIN: 02343194