

Date: July 31, 2025

To, Bombay Stock Exchange Limited 1 st 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 Board Meeting in compliance with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

With reference to the above-mentioned subject, we wish to inform that, a meeting of the Board of Directors of the company is scheduled to be held on Friday, August 08, 2025 at the Corporate office of the Company inter alia, to consider and approve the following:

1. To consider, approve and take on record unaudited standalone & consolidated Financial Results under Indian Accounting Standards (Ind AS) along with draft Limited Review Report issued by M/s. Ashok Dhariwal & Co., Statutory Auditor of the Company for the quarter ended June 30, 2025.
2. Appointment of Cost Auditor for the Financial Year 2025-26.
3. To Increase Authorized Share Capital of the Company and change in MOA of the Company.
4. To Approve the Notice of the Annual General Meeting.
5. To appoint scrutinizer for the upcoming Annual General Meeting.
6. To approve the directors report for the financial year ended 31st March, 2025
7. To transact any other businesses with the permission of Chairperson.

Further, please be informed that, pursuant to the provisions of the securities & Exchange Board of India (prohibition of insider trading) Regulations, 2015 the circular issued by the Stock Exchanges, the company's Code for prevention of Insider Trading and our submission vide letter dated 25.08.2025, the Trading window closure period has commenced with effect from 01.07.2025 and would remain closed till 48 hours after declaration of the aforesaid financial results for the quarter ended 30.06.2025.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**For Shah Metacorp Limited
(Formerly known as Gyscoal Alloys Limited),**

Mona Viral Shah
Director
DIN: 02343194