

Date: 05.09.2025

To,

Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

BSE Scrip Code: 532604

NSE Symbol – SALSTEEL

Dear Sir(s),

Subject: Submission of Newspaper clippings – Notice of 22nd Annual General Meeting and related information

In terms of regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we are enclosing herewith, the Newspaper clippings of the Notice of the 22nd Annual General Meeting of the Company, published in the “The Indian Express” (English Language) and “Financial Express” (Gujarati Language) dated September 05, 2025.

Thanking You,

Yours faithfully,

For & on behalf of SAL Steel Limited

Radhika P. Soni

Company Secretary & Compliance Officer

M. No. – A64410

Encl.: As mentioned above



भारत का राजपत्र The Gazette of India

सी.जी.-डी.एन.-अ.-26082025-265707

CG-DL-E-26082025-265707

असाधारण

EXTRAORDINARY

भाग II-खण्ड 3-उप-खण्ड(ii)

PART II-Section 3-Sub-section(ii)

प्राधिकार से प्रकाशित

PUBLISHED BY AUTHORITY

नई दिल्ली, सोमवार, अगस्त 25, 2025/भाद्र 3, 1947

NEW DELHI, MONDAY, AUGUST 25, 2025/BHADRA 3, 1947

MINISTRY OF ROAD TRANSPORT AND HIGHWAYS Notification

New Delhi, the 25 August 2025

SO... (E).-Whereas by the notification of the Government of India in the Ministry of Road Transport and Highways, 2409(E) Dated:30/05/2025, published in the Gazette of India, Extraordinary, Part II, Section 3, Sub-section (ii) issued under sub-section (1) of section 3A of the National Highway Act, 1956 (48 of 1956) (hereinafter referred to as the said Act), the Central Government declared its intention to acquire the land specified in the Schedule annexed to the said notification for building (widening/two lane with paved shoulder/four laning etc.), maintenance, management and operation of NH51 in the stretch of land from Km. 38.2 to Km. 85.118 in the district of SURENDRANAGAR in the state of GUJARAT

And whereas the substance of the said notification has been published in THE INDIAN EXPRESS and DIVYA BHASKAR both dated 18/06/2025-under sub-section (3) of section 3A of the said Act;

And whereas the Competent Authority has received objections filed under Section 3-C, considered and settled the same appropriately;

And whereas, in pursuance of sub-section (1) of section 3D of the said Act, the competent authority has submitted its report to the Central Government;

Now, therefore, upon receipt of the said report of the competent authority and in exercise of the powers conferred by the sub-section (1) of section 3D of the said Act, the Central Government hereby declares that the land specified in the said Schedule should be acquired for the aforesaid purpose;

And further, in pursuance of sub-section (2) of section 3D of the said Act, the Central Government hereby declares that on publication of this notification in the Official Gazette, the land specified in the said Schedule shall vest absolutely in the Central Government, free from all encumbrances.

SCHEDULE

Brief description of the land to be acquired, with or without structure, falling within the NH51 in the stretch of land from Km. 38.2 to Km. 85.118 in the district of SURENDRANAGAR in the state of GUJARAT



File Number : 06/2019/GJ/ZONE-V/3A

SHAIKH AMINKHAN, Director

District : SURENDRANAGAR

<https://egazette.gov.in>

Publication Date : 25 AUGUST 2025

<http://morth.gov.in>

<https://bhoomirashi.gov.in>

Note : The physical copy of this notification is also available at the office of CALA/EE/RO AND Landowners may also see the notification there.

INF-RAJ-893-2025-2026

PUNJAB STATE POWER CORPORATION LIMITED
 Regd. Office :- PSEB H.O. Building, The Mall, Patiala
 Corporate Identification Number (CIN): U40109PB2010SGC033813
 Contact No. 96461-22955, 96461-18773

TENDER ENQUIRY No.: QQ-2367/PO-P

Chief Purchase Officer/ MM, Central Purchase Organization, PSPCL, 2nd floor, Multistory Building, The Mall, Patiala, invites E-Tender for Procurement of Male-Female Contact Sets for 75 Amp. & 400 Amp. GO Switches as per PSPCL specification no. QQ-2367/PSPCL/PO-P. For detailed NIT & tender specification, please refer to <https://eproc.punjab.gov.in> from 05.09.2025 onwards.
Note:- Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>

No. 2855/PB C-612/25

Dakshin Gujarat Vij Company Limited
 CIN U40102GJ2003SGC042909
Surat Rural Division
 Opp. Urja Sadan, Nana Varachha Road, Kapodara, Surat 395 006
 DGVCIL Toll Free No. 19123 (or 1800 233 3003)

Tender Notice

Tenders (no. RE-75) are invited for one year complete cover warranty maintenance contract (CMC) for SCADA Ring Main Units of various configuration of Simada & Sarhana sub-divisions or any other sub-divisions. Tenders (no. RE-03) for provide knowledgeable skill person to oversee 11kv/22kv underground cable/ overhead line network for route patrolling, cable safe guarding, supervision of cable fault joint pit excavation etc. to identify hazardous/ accident prone T/C and vulnerable location and other activities as per Instruction of Engineer in charge under Surat Rural Division (all sub-divisions). Through daily co-ordination with other agencies like Surat Municipal Corporation (all utilities like water, drainage, road), Gujarat Gas co. ltd. Mobile/ internet company, local plumbers etc. Tenders (no. RE-06) for providing and fixing of Terminal protectors i.e. Re-useable boot, replacement of bare conductor by HT ABC conductor (HT Side 11/22kV, LT Side 1.1KV), LT terminal protector, conductor sleeve (up to 33kv conductor) & bird guards on various HT locations and transformer under Kosad sub-division or any other sub-divisions under Surat Rural Division. Tender's documents and details may be downloaded from www.dgvcil.com and <http://dgvcil.nprocure.com>.
EE (O&M), Surat Rural Division, DGVCIL.
Install MCB/ ELCB/ RCCB & Prevent Electric Shocks/ Electrical Accidents

Tender Notice No. 68 (2025-26)
Project Implementation Unit, Gandhinagar
(Health and Family Welfare Department)

Superintending Engineer, Project Implementation Unit, 4th Floor, P.I.U./R.D./ N.H.M. Building, Civil Hospital Compound, Gandhinagar - 382012, Phone No. (079) 232 31434 and Fax No. (079) 23231995.

Appointment of Consultant for Master Plan including Architectural, Engineering Design Services for General Civil Hospital, Super Speciality Hospital, Hostel Building, Nursing School & Hostel, Allied Infrastructure & Campus Development at Vasai Ta. Dascroi, District Ahmedabad...

The tender shall be downloaded from www.tender.nprocure.com up to dt. 12-09-2025, 18.00 Hrs. The pre-bid meeting will be held on dt. 24-09-2025, 12.00 Hrs. at Superintending Engineer Office, 4th Floor, PIU, Gandhinagar. The last date for submission of bid is dt. 04-10-2025 at 18.00 Hrs. and opening of technical bids on dt. 04-10-2025 at 18.05 hrs.
INF-1321-2025-26

AHMEDABAD MUNICIPAL CORPORATION
KANKARIA LAKE
FRONT - LIGHT DEPARTMENT

TENDER NOTICE

Design, Supply, Installation, Testing and Commissioning of Permanent Architectural Lighting System, including DLP (Digital Light Processing) Projectors for façade Lighting, Projection Mapping & Multimedia, Sound - Synchronized Thematic Lighting and Area Illumination at Kankaria Lake, Ahmedabad, for Ahmedabad Municipal Corporation.

Detail and Tenders available on www.tender.nprocure.com

Last Date & Time for Online submission of Filled tender	Date: 22.09.2025 up to 18.00 Hrs on website: www.tender.nprocure.com
Last Date & Time for physical submission of Filled tender (only Technical bid-Vol.I)	Date : 23.09.2025 up to 16.00 Hrs
Opening Date and Time of Tender (only Technical bid - Vol. I)	Date : 23.09.2025 at 16.05 p.m. onwards

SAL STEEL LIMITED
 Regd. Office: 5/1, Shreeji House, B/h M. J. Library, Ashram Road, Ahmedabad - 380 006
 Corporate office: Corporate House, Sola- Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382 721
 Tel: 02764-352929, Fax: 02764 - 352929 CIN: L29199GJ2003PLC043148
 Website: www.salsteel.co.in Email ID: sal.investor@salsteel.co.in

NOTICE

NOTICE is hereby given that the 22nd Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Friday, 26th September, 2025 at 01:00 P.M. IST**, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facility only.

In accordance with the Circulars issued by MCA and SEBI, Notice of the AGM and the Annual Report 2024-25 have already been sent by electronic mode to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company/Depository Participants. The said Notice of AGM and Annual Report 2024-25 is also available on the Company's website at www.salsteel.co.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be available on the website of NSDL at www.evoting.nsdl.com.

Members holding shares in dematerialized mode and whose e-mail addresses are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details of folio number alongwith self-attested copy of PAN Card at cs@salsteel.co.in

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VC/OAVM and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the members.

In accordance with the Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM; to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed National Securities Depository Limited ("NSDL") to provide the above mentioned facilities.

All the Members are informed that:

- The voting rights shall be in proportion to the shares held by members as on **Friday, 19th September, 2025 (being cut-off date)** and shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-voting as well as e-voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/OAVM" mentioned in notice of AGM, for obtaining the user ID and password which is also available at the help section of <https://www.evoting.nsdl.com>. However, if such person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote.
- The facility for e-voting system shall also be made available during the AGM to those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The Members who have casted their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The remote e-Voting period commences on **Tuesday, 23rd September, 2025 (09:00 A.M.) and ends on Thursday, 25th September, 2025 (05:00 P.M.)** and during this period, shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of <https://www.evoting.nsdl.com>. Contact details for grievances connected with services provided by NSDL for participating in AGM through VC/OAVM, remote e-Voting & e-voting during the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at: 022-4886 7000 or send a request at evoting@nsdl.co.in.

By the order of the Board
 For SAL STEEL LIMITED
 sd/-
 Babulal M Singhal
 Director
 DIN:01484213

Date: 04.09.2025
 Place: Santej, Gujarat

Office of the Additional Chief Engineer,
PWD, Zone, Ajmer

No.-ACE/AJ/TECH/F2(30A-Ajmer)/D-1990 Date:- 28-08-2025
 NIB No.-PWD2526A2985

Short Term Notice Inviting Bid No. 15/2025-2026

Bids for 01 No. Work are invited from interested bidders upto 5.00 P.M. on **Monday 08 September 2025**. Other particulars of the bid may be visited on the procurement portal (<http://eproc.rajasthan.gov.in>, <http://sppp.raj.nic.in>) of the State; and DIPR departmental website. The approximate value of the procurement is Rs. 1726.75 Lacs.
 (E Sign)
 UBN No.-PWD2526WLOB11212
 DIPRC/I2842/2025
Additional Chief Engineer
 PWD, Zone, Ajmer

GUJARAT ORGANIC PRODUCTS
CERTIFICATION AGENCY
"SEED CERTIFICATION CENTRE"

GOKUL ROW HOUSE, RAJIV NAGAR, AHMEDABAD-380 015
 Ph.No. 079-26740031, email-pmtagopca1@gmail.com
 (web-www.gopca.in)

Bid Corrigendum

GOPCA has invited bid GEM/2025/B/6565766, dated 14/08/2025 through GeM portal for Selection of Project Management Technical Agency (PMTA) for Implementation and Facilitation of Certification Program under Natural and Organic Farming along with development of web and mobile application based on block chain technology. The last date for submission of this bid is hereby extended up to 15/09/2025. Interested agencies may visit <https://gem.gov.in> for bid document, eligibility criteria and more details about bid.
Document Reference No. 2025-26/001 Director
Date: 04-09-2025 INF-ABD-1008-2025 GOPCA

GVK Power (Goindwal Sahib) Limited
 Regd. Office: Plot No. 10, Paigah Colony, Sardar Patel Road, Secunderabad- 500003, Telangana, India
 CIN: U40109TG1997PLC028483
 (A wholly owned subsidiary of Gurgaon Amara Das Thermal Power Limited, GATPL)
 (A step down wholly owned subsidiary of Punjab State Power Corporation Limited, PSPCL)

HOD - Operations, GATP, Goindwal Sahib, invites E-Tender for the work of:

1 Tender Enquiry No. 069/GATP/PONDASH/2025-26 dated 04/09/2025
"SALE FOR UTILIZATION OF WET POND ASH"
 Area of 2 x 270 MW Thermal Power Plant GATP, Goindwal Sahib"
 at 2X270 MW Gurgaon Amara Das Thermal Plant (GATP), Goindwal Sahib, Distt.: Tarn Taran, Punjab as per details given in the tender specifications.

For detailed NIT & tender specifications, please refer to <https://eproc.punjab.gov.in> from 04/09/2025 from 17:00 Hrs. onwards.
Note: Corrigendum and addendum, if any, will be published online at <https://eproc.punjab.gov.in>
 No. 2859/PB GATP-56/25

Narmada Water Resources, Water Supply & Kalpsar Department
Tender Notice No. S.B.D./04/2025-26

In the name of Governor of Gujarat State the Executive Engineer, Kachchh Irrigation Construction Division, Sinchai Sadan Compound, Near Jubilee Ground, Bhuj-Kachchh (Ph: 02832-221604) is inviting online tenders for **Construction of Temporary Earthen Bund at Kosa-Vadsar Bandhara near Village Kervandh, Ta. Abadasa, Dis. Kachchh Estimated Cost Rs. 33.17 Lakhs** for above mentioned work required Govt. Registered Contractors in "E-1-Class & Above". Agency must have to submit All the Documents by scanning online & Physically too. **Bid documents & other details for the works will be available on our website <http://tender.nprocure.com> up to Dt. 10/09/2025**
 For any enquiry please contacts our above mentioned office address.
D.D.I-KUTCH-704-2025-26

Government of Gujarat
Narmada Water Resources Water Supply & Kalpsar Deptt.
Notice No. 14 of 2025-26

1	Name of the work	Renovation and Modernization minor Canals of Deo Irrigation Scheme - Dundelav Minor
2	Estimated Cost Rs.	Rs.48,433,504/-
3	Last date / Time for receipt of tenders (on line)	Dt. 25/09/2025 up to 18.00 hrs.
4	Name & address of office of the Ex.Engr. concerned	Executive Engineer, Vadodara Irrigation Division, Room No. 717, 7th floor, Kuber Bhavan, Kothi Compound, Vadodara.
5	Further details can be seen at www.tender.nprocure.com and www.statetenders.gujarat.gov.in. Any corrigendum will be published online here after and that will be final and acceptable.	

INF-VAD-740-25-26

The Brihanmumbai Electric Supply & Transport Undertaking
 (OF THE BRIHANMUMBAI MAHANAGARPALIKA)

TENDER NOTICE

E-tender re-invited for the supply of following item.

(1) 80349.

Note: For more details, log on to website <https://mahatenders.gov.in>
PRO/AAM(M)/58/2025 GENERAL MANAGER

PUNJAB STATE POWER CORPORATION LIMITED
 (Regd. Office: PSEB Head Office, The Mall, Patiala 147001)
 Corporate Identity Number U40109PB2010SGC033813
 Website: www.pspcl.in / Mobile No. 96461-55525

E-Tender Enq. No. 7733/P-3/EMP-13114 dated 03.09.2025

Dy Chief Engineer/ Headquarter (Procurement Cell-3) GGSSTP, Roopnagar invites E-Tender ID No. 2025_POWER_148933_1 for Procurement of Inter Coolers and after Coolers of Air Compressors installed at GGSSTP Ropar. For detailed NIT & Tender Specification please refer to <https://eproc.punjab.gov.in> from 04.09.25/03.00 PM onwards.
Note:- Corrigendum & addendum, if any will be published online at <https://eproc.punjab.gov.in>
 No. 2861/PB RTP-102/25

GOVERNMENT OF GUJARAT
NARMADA WATER RESOURCES WATER SUPPLY & KALPSAR DEPARTMENT
ON LINE TENDER NOTICE NO-12 OF 2025-26

Name of work	Construction of Pliudara Checkdam Across Rupen River at Village Pliudara Ta: Mehsana Dist: Mehsana.
Estimated cost	Rs. 3,69,06,820.05 of 1 (one) Work
Last Date/Time for Tender submission	Dt. 06/10/2025 Up to 18.00 Hrs.
Last Date & Time for Physical Submission of Documents	Dt. 07/10/2025 to Dt. 13/10/2025 Executive Engineer, Sujlam-Suflam Division No. 2, Visnagar upto 16.00 hrs. Through RPAD/Speed Post
Date of opening of bid Dt. & place	Office of the Superintending Engineer Sujlam Suflam Circle No-2 Mehsana Place Dt.-14/10/2025 at 11.00 Hrs. (if Possible)
Office Address.	Executive Engineer, Sujlam-Suflam Division No. 2, Visnagar (02765) 231661

Further details can be seen at <https://tender.nprocure.com>
DDI-MEH-294-2025-26

Narmada Water Resources, Water Supply & Kalpsar Dept.
ONLINE SHORT TENDER NOTICE No. 17 of 2025-26

Executive Engineer, Deesa Irrigation Division, Deesa, Dantiwada canal colony opp. Dipak Hotel, Deesa-385535 (Phone No.02744-220071) invite online tenders for 2 Different works for which estimated costs are Rs.11.00 to 49.32 lakh form the Appropriate Category / Class of contractor Registered with NWRWS & Kalpsar Deptt. OR R&B Department of Gujarat.

- Period for download & submission of online tender: dt.08/09/2025 to dt. 15/09/2025 Up to 18.00 hrs.
- Physical submission of Tender Fee & EMD: Within next 7 working days after last date of online Tender Submission (By RPAD or Speed Post only)
- Opening of Tender: dt. 15/09/2025 at 18.05 Hrs

Detail Tender Notice will be available on www.statetenders.gujarat.gov.in and e-tender for download & upload will be available on www.tender.nprocure.com. Addition / Alteration/Corrigendum etc. if any will be published on www.tender.nprocure.com only and it will be binding to all the contractors.
DDI-PAL-381-2025-2026

GOVERNMENT OF ODISHA
OFFICE OF THE CHIEF CONSTRUCTION ENGINEER RURAL WORKS CIRCLE, ANGUL
 E-Mail - sencrwwangul@yahoo.co.in, Ph. No. 06764-236404

No. 2600 Dt. 03/09/2025

1st Corrigendum to Bid Identification No. Building Online-AGL-11/2025-26

Due to some unavoidable circumstances the last date of Online for bidding and opening of the date has been modified as follows in respect of the tender for Building work invited vide Tender Call Notice Bid Identification No. Building Online-AGL- 11/2025-26 by the Procurement officer Chief Construction Engineer, Rural Works Circle, Angul.

Availability of Tender on-line for bidding		Date & Time of opening Technical Bid
From	To	
1	2	3
26.08.2025 at 10.00 A.M	15.09.2025 upto 5.00 PM	16.09.2025 at 11.00 AM

All other terms and conditions remain unchanged.
 Sd/-
Chief Construction Engineer,
 Rural Works Circle, Angul
 OIPR 25180/11/0067/2526

SHAH ALLOYS LIMITED
 Regd. Office: 5/1, Shreeji House, B/h M. J. Library, Ashram Road, Ahmedabad - 380 006
 Corporate office: Corporate House, Sola- Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382 721
 Tel: 02764-661100, Fax: 02764 - 661111 CIN: L27100GJ1990PLC014698
 Website: www.shahalloys.com Email ID: sal.investor@shahalloys.com

NOTICE

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Friday, 26th September, 2025 at 11:00 A.M. IST**, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facility only.

In accordance with the Circulars issued by MCA and SEBI, Notice of the AGM and the Annual Report 2024-25 have already been sent by electronic mode to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company/Depository Participants. The said Notice of AGM and Annual Report 2024-25 is also available on the Company's website at www.shahalloys.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be available on the website of NSDL at www.evoting.nsdl.com.

Members holding shares in dematerialized mode and whose e-mail addresses are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details of folio number alongwith self-attested copy of PAN Card at cs@shahalloys.com

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VC/OAVM and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the members.

In accordance with the Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM; to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed National Securities Depository Limited ("NSDL") to provide the above mentioned facilities.

All the Members are informed that:

- The voting rights shall be in proportion to the shares held by members as on **Friday, 19th September, 2025 (being cut-off date)** and shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-voting as well as e-voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/OAVM" mentioned in notice of AGM, for obtaining the user ID and password which is also available at the help section of <https://www.evoting.nsdl.com>. However, if such person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote.
- The facility for e-voting system shall also be made available during the AGM to those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The Members who have casted their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The remote e-Voting period commences on **Tuesday, 23rd September, 2025 (09:00 A.M.) and ends on Thursday, 25th September, 2025 (05:00 P.M.)** and during this period, shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of <https://www.evoting.nsdl.com>. Contact details for grievances connected with services provided by NSDL for participating in AGM through VC/OAVM, remote e-Voting & e-voting during the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at: 022-4886 7000 or send a request at evoting@nsdl.co.in.

By the order of the Board
 For SHAH ALLOYS LIMITED
 sd/-
 Narayanlal F. Shah
 Company Secretary
 Memb. No.-A30225

Date: 04.09.2025
 Place: Santej, Gujarat

