

**Date: 10.02.2026**

To,

Department of Corporate Service  
**BSE LIMITED**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
**Mumbai - 400 001**

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

**BSE Scrip Code: 513436**

**NSE Symbol – SHAHALLOYS**

Dear Sir/Ma'am,

**Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on 14.02.2026**

Pursuant to regulation 29 of SEBI (LODR) Regulations, 2015, we would like to hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14<sup>th</sup> February, 2026, to consider & approve Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2025 and to transact other businesses.

In this connection, please refer to the earlier Company intimation dated 29th December, 2025, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed from 1st January, 2026 till 48 hours after the declaration of Un-audited Standalone and consolidated Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2025 are approved by the Board of Directors and filed with Stock Exchange.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For & on behalf of Shah Alloys Limited**

**Narayanlal F. Shah**

*Company Secretary & Compliance Officer*

M. No. – A30225

Encl.: As mentioned above