

22.05.2025

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**

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding Board Meeting to be held on Friday, 30<sup>th</sup> May, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) 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 Friday, 30<sup>th</sup> May, 2025, to consider & approve Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2025 and to transact other businesses.

In this connection, please refer to the earlier Company intimation dated 26<sup>th</sup> March, 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 1<sup>st</sup> April, 2025 till 48 hours after the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 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  
Mem. No. A30225