

**27.05.2024**

To,

Department of Corporate Service  
**Bombay Stock Exchange Ltd.**  
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 regarding postponement and re-scheduling of the Board Meeting.**

**Ref.: Our letter dated 20<sup>th</sup> May, 2024**

Dear Sir/Madam,

With reference to the earlier announcement dated 20<sup>th</sup> May, 2024 pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, due to unavoidable circumstances, the Meeting of Board of Directors which was earlier scheduled to be held on Tuesday, 28<sup>th</sup> May, 2024 has been postponed and now re-scheduled to be held on Thursday, 30<sup>th</sup> May, 2024, inter alia to consider & approve Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2024 and to transact other businesses.

In this connection, please refer to the earlier Company intimation date 27<sup>th</sup> March, 2023, 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, shall remain closed from 1<sup>st</sup> April, 2024 till 48 hours after the announcement of the Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2024.

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**

**Ashok Sharma**  
*Whole-time Director*  
DIN: 00038360