

Date: August 15, 2024

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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Sub.: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board meeting of the company is scheduled to be held on Thursday, August 22, 2024 at the Corporate office of the Company inter alia, to consider and approve the following:

1. To Approve Increase in Authorised Share capital of the Company.
2. To Approve Notice of Annual General Meeting.
3. Appointment of Scrutinizer
4. To Approve Allotment equity shares on exercise of Right attached to convertible warrant to Promoter.
5. Any other item.

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 Shah
Director
(DIN: 02343194)**

Regd. Office
&
Factory:

Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana, Kukarwada,(GJ.) (IN.)-382830
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Corporate Office :-

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CIN : L27209GJ1999PLC036656