

**SML/SE/2024-25/025**

**Date: July 30, 2024**

To, <b>Bombay Stock Exchange Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001. <b>Scrip Code: 533275</b>	To, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Company Symbol: <b>SHAH</b>
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**Sub.: Revised Intimation of Board Meeting for Allotment up to 143000000 Equity shares of Re. 1/- each to be allotted & 44500000 Equity shares of Re. 1/- each to be allotted pursuant to conversion of warrants to be issued on Preferential Basis at price not less then Rs.4.02/- to Promoters and Non-Promoters.**

**Reference: Announcement letter No. SML/SE/2024-25/023 dated July 28, 2024.**

Dear Sir/Madam,

Regarding the subject matter, we are providing a revised notice to correct a typographical error in the date of the meeting. The original notice incorrectly stated the meeting date as being in July, whereas it should have been in August.

Pursuant to Regulation 29 (1) (d) 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 01, 2024 to consider and allot equity shares up to 143000000 Equity shares of Re. 1/- each to be allotted & 44500000 Equity shares of Re. 1/- each to be allotted pursuant to conversion of warrants to be issued on Preferential Basis at price not less then Rs.4.02/- to Promoters and Non-Promoters.

Further, as per the Listing Regulations, this intimation of the Board Meeting would be available on the website of the Company i.e. [www.gyscoal.com](http://www.gyscoal.com), BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com).

Regd. Office  
&  
Factory:

Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana, Kukarwada,(GJ.) (IN.)-382830  
+91 99745 70000 ✉ [info@shahgroupco.com](mailto:info@shahgroupco.com)

Corporate Office :-

2nd Floor, Mrudul Tower , B/h-Times of India, Ashram Road, Ahmedabad(GJ.) (IN.)-380009

+91-79-66614508 ✉ [cs@shahgroupco.com](mailto:cs@shahgroupco.com) 🌐 [www.shahgroupco.com](http://www.shahgroupco.com)

CIN : L27209GJ1999PLC036656

You are requested to take the same on your record.

**Thanking You,  
Yours faithfully,**

**For, Shah Metacorp Limited  
(Formerly known as Gyscoal Alloys Limited),**

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**Hiral Patel  
Company Secretary and Compliance Officer  
(Membership No. A56573)**

Regd. Office  
&  
Factory:

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