

**Date: 06.04.2026**

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: Declarations under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

We are enclosing herewith the Declarations under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, received from Promoter of the Company for and on behalf of Promoter and Promoter Group of the Company for the year ended March 31, 2026.

We request you to kindly take our aforesaid submission on records.

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