

August 07, 2025

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
--	---

Dear Sir/Madam,

Sub.: Intimation of Postponement of Board Meeting in compliance with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Ref: Intimation of Notice of Board Meeting dated July 31, 2025.

With reference to the above-mentioned subject, we wish to inform that the meeting of the Board of Directors of the company is to be held on Friday, 08th August, 2025 has been postponed on Tuesday, 12 August, 2025 at the corporate office of the Company inter alia, due to non-availability of Statutory Auditor to consider and approve, inter alia amongst other items, the Unaudited Financial Results for the quarter ended 30th June, 2025 and other matters related thereto.

Further, please be informed that, pursuant to the provisions of the securities & Exchange Board of India (prohibition of insider trading) Regulations, 2015 the circular issued by the Stock Exchanges, the company's Code for prevention of Insider Trading and our submission vide letter dated 28.06.2025, the Trading window closure period has commenced with effect from 01.07.2025 and would remain closed till 48 hours after declaration of the aforesaid financial results for the quarter ended 30.06.2025.

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 Viral Shah
Director
DIN: 02343194