

| General information about company | | |
|---|--|--|
| Scrip code | 533275 | |
| NSE Symbol | SHAH | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE482J01021 | |
| Name of the entity | SHHA METACORP LIMITED | |
| Date of start of financial year | 01-04-2025 | |
| Date of end of financial year | 31-03-2026 | |
| Reporting Quarter Type | Quarterly | |
| Date of Quarter Ending | 30-06-2025 | |
| Type of company | Equity | |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | Yes | |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes | |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No | During the quarter, no acquisition of shares or voting rights in unlisted companies is applicable to the entity. |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | Yes | |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | No | During the quarter, no such litigations and disputes is applicable to the entity. |
| Risk management committee | Not Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | g00608 | |
| Reason For No SCORE ID | | |
| Type of Submission | Original | |
| Remarks (website dissemination) | | |
| Remarks for Exchange (not for Website Dissemination) | As per NSE market cap company fall within top 2000 listed companies as per BSE market cap company fall otherthan top 2000 companies. | |

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth |
|----|-----------------|------------------------------|------------|----------|--|---------------------------------|-------------------------|---------------|
| 1 | Mrs | MONA VIRAL SHAH | APSPS1844P | 02343194 | Executive Director | Chairperson related to Promoter | | 09-05-1976 |
| 2 | Mr | MAHENDRA KUMAR SHUKLA | BLTPS7092D | 09461897 | Executive Director | Not Applicable | | 09-08-1965 |
| 3 | Mrs | DIPALI MANISH SHAH | ALXPS5398D | 08845576 | Non-Executive - Non Independent Director | Not Applicable | | 20-03-1977 |
| 4 | Mr | ADITYABHAI JAGDISHBHAI JOSHI | ANTPJ0126E | 07718831 | Non-Executive - Independent Director | Not Applicable | | 19-04-1985 |
| 5 | Mr | HEMANG HARSHADBHAI SHAH | CWUPS9649P | 08740598 | Non-Executive - Independent Director | Not Applicable | | 12-05-1989 |
| 6 | Ms | LAXMI SHIKANDAR JAISWAL | BBBPJ5550M | 09616917 | Non-Executive - Independent Director | Not Applicable | | 05-01-1992 |

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
|----|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |

I. Composition of Board of Directors

| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|----|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|----------------------|-----------------------------|-----------------------------|
| 1 | NA | | 11-02-2022 | 01-10-2023 | | | 1 | 0 | 1 | 0 | | | |
| 2 | NA | | 11-02-2022 | 01-10-2023 | | | 1 | 0 | 2 | 0 | | | |
| 3 | NA | | 24-08-2020 | 30-09-2024 | | | 1 | 0 | 1 | 0 | | | |
| 4 | NA | | 29-07-2024 | 29-07-2024 | | 11.01 | 3 | 3 | 5 | 3 | | | |
| 5 | NA | | 13-04-2022 | 13-04-2022 | | 38.17 | 3 | 3 | 5 | 2 | | | |
| 6 | NA | | 25-05-2022 | 25-05-2022 | | 37.05 | 1 | 1 | 1 | 1 | | | |

| Audit Committee Details | | | | | | | |
|---|------------|------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 07718831 | ADITYABHAI JAGDISHBHAI JOSHI | Non-Executive - Independent Director | Chairperson | 29-07-2024 | | Textual Information(1) |
| 2 | 09616917 | LAXMI SHIKANDAR JAISWAL | Non-Executive - Independent Director | Member | 25-05-2022 | | |
| 3 | 08740598 | HEMANG HARSHADBHAI SHAH | Non-Executive - Independent Director | Member | 13-04-2022 | | |
| 4 | 09461897 | MAHENDRA KUMAR SHUKLA | Executive Director | Member | 11-05-2022 | | |

Sr Text Block

Textual Information(1)

Reconstitution of Committee on the meeting held on 09.06.2025 and appointment of Mr. Adityabhai Joshi as the Chairman of the Committee.

| Nomination and remuneration committee | | | | | | | |
|---|------------|------------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 08740598 | HEMANG HARSHADBHAI SHAH | Non-Executive - Independent Director | Chairperson | 13-04-2022 | | |
| 2 | 09616917 | LAXMI SHIKANDAR JAISWAL | Non-Executive - Independent Director | Member | 25-05-2022 | | |
| 3 | 07718831 | ADITYABHAI JAGDISHBHAI JOSHI | Non-Executive - Independent Director | Member | 29-07-2024 | | |
| 4 | 08845576 | DIPALI MANISH SHAH | Non-Executive - Non Independent Director | Member | 11-02-2022 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 08740598 | HEMANG HARSHADBHAI SHAH | Non-Executive - Independent Director | Chairperson | 13-04-2022 | | |
| 2 | 09461897 | MAHENDRA KUMAR SHUKLA | Executive Director | Member | 25-05-2022 | | |
| 3 | 08845576 | DIPALI MANISH SHAH | Non-Executive - Non Independent Director | Member | 11-02-2022 | | |
| 4 | 02343194 | MONA VIRAL SHAH | Executive Director | Member | 13-04-2022 | | |

| Other Committee | | | | | | |
|-----------------|------------|------------------------------|-------------------------|--|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 08845576 | DIPALI MANISH SHAH | Committee of directors | Non-Executive - Non Independent Director | Chairperson | |
| 2 | 02343194 | MONA VIRAL SHAH | Committee of directors | Executive Director | Member | |
| 3 | 07718831 | ADITYABHAI JAGDISHBHAI JOSHI | Committee of directors | Non-Executive - Independent Director | Member | |

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

| Disclosure of notes on meeting of board of directors explanatory | | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|---|
| Sr. No. | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 10-01-2025 | | | | Yes | 6 | 5 | 3 |
| 2 | 05-02-2025 | | 25 | | Yes | 6 | 6 | 3 |
| 3 | | 06-05-2025 | 89 | | Yes | 6 | 5 | 3 |
| 4 | | 09-06-2025 | 33 | | Yes | 6 | 6 | 3 |

Annexure 1

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | | | | | |
|--|-------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 10-01-2025 | | | | Yes | 4 | 3 | 3 | 3 |
| 2 | Audit Committee | 05-02-2025 | 25 | | | Yes | 4 | 4 | 3 | 3 |
| 3 | Audit Committee | 06-05-2025 | 89 | | | Yes | 4 | 3 | 3 | 4 |
| 4 | Audit Committee | 09-06-2025 | 33 | | | Yes | 4 | 4 | 3 | 2 |
| 5 | Other Committee | 26-06-2025 | 16 | Committee of Directors | | Yes | 3 | 3 | 1 | 2 |
| 6 | Other Committee | 28-06-2025 | 1 | Committee of Directors | | Yes | 3 | 3 | 1 | 2 |

Annexure 1**IV. Meeting of Committees**

| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
|----|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| 7 | Other Committee | 30-06-2025 | 1 | Committee of Directors | | Yes | 3 | 3 | 1 | 2 |
| 8 | Nomination and remuneration committee | 06-05-2025 | | | | Yes | 4 | 4 | 3 | 1 |

Annexure 1**V. Affirmations**

| Sr | Subject | Compliance status (Yes/No) |
|----|---|----------------------------|
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 7 | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|-------------------|
| 1 | Name of signatory | Viral Shah |
| 2 | Designation | CEO |

| Details of Cyber security incidence | | |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | | No |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr. | Date of the event | Brief details of the event |

Signatory Details

| | |
|-----------------------|------------|
| Name of signatory | Viral Shah |
| Designation of person | CEO |
| Place | Ahmedabad |
| Date | 29-07-2025 |

| Investor Grievance Details | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 0 |
| No. of investor complaints disposed off during the Quarter | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

| Any Other Information for Disclosure of Imposition of Fine or Penalty | | | | | |
|---|-----------------------|--|--|--|--|
| Sr. No. | Name of the authority | Nature and details of the action(s) taken or order(s) passed | Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority | Details of the violation(s)/ contravention(s) committed or alleged to be committed | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |
| 1 | SEBI | SEBI Passed AO Order under Section 15A(b) of SEBI Act | 03-04-2025 | Various Non-Compliances under Regulation 30 of SEBI LODR | 2lakhs |

