



**SHAH METACORP
LIMITED**

(Formerly known as Gyscoal Alloys Limited)

May 26, 2026

To, Bombay Stock Exchange Limited 1st 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: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 33 (3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby declare and confirm that the Audit Report issued by the M/s. Ashok Dhariwal & Co., Chartered Accountant (Firm Registration Number - 100648W), Statutory Auditor of the Company have issued an Audit Report with unmodified opinion on Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on March 31, 2026. This declaration is given in compliance to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015, as amended from time to time.

We request to take the note of the same on record.

Yours faithfully,

For Shah Metacorp Limited



Mona Viral Shah
Director and Chairperson
DIN: 02343194

Regd. Office
&
Factory:

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

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

Corporate Office : ✉ +91-79-66614508 ✉ cs@shahgroupco.com 🌐 www.shahgroupco.com

CIN: L46209GJ1999PLC036656