

April 24, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 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
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Sub: Revised Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Ref.: Board Meeting Outcome dated April 23, 2026.

Dear Sir/Madam,

With reference to the above-mentioned subject and the discrepancy noted by the Exchange regarding the omission of the meeting commencement time, we are providing this revised outcome of the Board meeting held on **Thursday, April 23, 2026**.

The Board of Directors of the Company at their Meeting held on Thursday, April 23, 2026, has considered and approved following, besides other matters:

1. Approved Equity investment of Rs. 52000, 26% in Strike Eco Grid Private Limited. The total acquisition of shares and investment will be duly completed on or before 15.05.2026.

We are enclosing herewith the details of the investments into Strike Eco Grid Private Limited under **Annexure A**, as prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) read with SEBI Circular No. **SEBI/HO/CFD/POD2/CIR/P/0155** dated November 11, 2024 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026 (“**Master Circular**”).

The Meeting of the Board of Directors commenced on 4:15 p.m. and concluded at 5:30 p.m.

The above information is being made available on the Company’s website viz. www.shahmetacorp.com.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For, Shah Metacorp Limited

Mona Shah
Director
(DIN: 02343194)

Encl.: As Above

Regd. Office
&
Factory:

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CIN : L27209GJ1999PLC036656

ANNEXURE-A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026 (“Master Circular”).

Sr. No.	Particulars	Details
1.	Name of the Target Company, details in brief such as size, turnover, etc.	Strike Eco Grid Private Limited (CIN: U43222GJ2025PTC164979), Company incorporated on 07/07/2025 under Companies Act, 2013.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”	No, the acquisition would not fall within related party transaction(s) and the promoter/promoter group/ group companies do not have any interest in the entity being acquired.
3.	Industry to which the entity being acquired belongs	Power and Renewable Energy Industry.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	SML will get benefit of captive solar. This strategic investment help the company to reduce high Operational Costs and lead operational & Supply Chain Synergies.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	The fund infusion is proposed to be made in one or multiple tranches and will be complete on or before 15.05.2026.
7.	Nature of consideration – whether cash consideration or share swap and details of the same	Acquisition of shares will be in cash consideration. company will also give loan to company to meet working capital requirement in cash consideration.

8.	Cost of acquisition or the price at which the shares are acquired	Acquisition at face value of Rs. 10 per shares will amounting to Rs. 52000/-.
9.	Percentage of shareholding/ control acquired and/or number of shares acquired	To acquire 5200 equity Shares of Rs. 10each (26%) of Strike Eco Grid Private Limited.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Strike Eco Grid Private Limited (CIN: U43222GJ2025PTC164979) is incorporated on 07/07/2025. Company is in business of Power and Renewable Energy Industry which includes but not limited to Solar EPC, Power Generation, and ESG Services. The detailed main object of the business is as per MOA of the Company. Being company is recently incorporated history of last 3 years is not available at this point of time.