

LOD / RIGHTS / VJ / 72/ 2026-2027

" E - Letter "

Friday, July 3, 2026

The Company Secretary
SHAH METACORP LIMITED
Plot No 2/3, GIDC Ubkhal, Kukarwada,
Tal Vijapur, Dist Mehsana, Ubkhal,
Kukarwada, Tal Vijapur, Dist Mehsana,
Mehsana , Gujarat- 382830

Dear Sir / Madam,

Re: Trading of 9,71,63,362 Equity Shares of Re. 1/- issued at a premium of Rs. 3.86/- on rights basis bearing distinctive Nos 885210867 to 982374228.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Monday, July 6, 2026** the above-mentioned securities are listed on the Exchange.

Please refer our **Notice No. 20260703-22** dated **July 3, 2026** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-
Janardhan Wagle
Deputy Vice President

"This is a system generated letter and does not require signature"