

Date: May 20, 2026

To, <b>Bombay Stock Exchange Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001. <b>Scrip Code: 533275</b>	To, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  Company Symbol: <b>SHAH</b>
---	---

Dear Sir/Madam,

**Sub: Adjournment of the meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to our earlier intimations dated May 16, 2026 and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the meeting of the Board of Directors earlier scheduled for today, May 20, 2026, is adjourned and rescheduled to be held on Thursday, May 21, 2026 at the Company's Corporate Office Situated At 2nd Floor, Mrudul Tower B/H-Times of India, Ashram Road Ahmedabad 380 009 to inter alia consider and approve and decide various matters in connection with the Issue, including but not limited to, the specific terms of the Issue, such as the determination of the Issue price, rights entitlement ratio, the record date, timing of the Issue and other matters incidental thereto.

This intimation will be available on the Company's website at [www.shahmetacorp.com](http://www.shahmetacorp.com).

You are requested to take the same on your record.

**Thanking You,**

**Yours faithfully,  
For Shah Metacorp Limited**

**Mona Shah  
Director and Chairperson  
(DIN: 02343194)**