

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 544506

Sub: Intimation of Board Meeting

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the **Sharvaya Metals Limited** (the "Company") is scheduled to be held on Saturday, May 30, 2026, at 4.00 pm inter-alia, to consider and approve the following:

1. Audited Financial Results of the Company for the half year and year ended March 31, 2026;
2. Any other matter with the permission of the Chairman.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which was closed from April 1, 2026, will reopen 48 hours after the declaration of the Audited Financial Results of the Company for the financial year ended March 31, 2026.

Please take the same on record.

Thanking you.

For **SHARVAYA METALS LIMITED**



Nishi Dilip Porwal
Company Secretary and Compliance Officer

Date: 20.05.2026

Place: Ahilyanagar