

October 28, 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
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Sub.: Intimation of Board Meeting in compliance with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

With reference to the above-mentioned subject, we wish to inform that, a meeting of the Board of Directors of the company is scheduled to be held on Thursday, October 05, 2026 to inter alia:

1. To consider, approve and take on record unaudited standalone & consolidated Financial Results under Indian Accounting Standards (Ind AS) along with draft Limited Review Report issued by M/s. Shivam Soni & Co., Statutory Auditor of the Company for the quarter and half year ended on September 30, 2026.
2. To consider various other approvals and noting's related to and required in the normal course of business and consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company for the directors / officers & key managerial personnel and designated persons of the Company defined under the code has already been closed w.e.f. October 01, 2026 and period will end 48 hours after declaration of financial results for the quarter and half year ended on September 30, 2026.

You are requested to take the same on your record.

Thanking You,

**Yours faithfully,
For Shah Metacorp Limited**

Patel Hiral
Vinodbhai
Date: 2026.10.28
18:30:42 +05'30'

Hiral Patel
Company Secretary and Compliance Officer
ACS No. 56573