

Date: 05th September, 2026

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 509870

Dear Sir/Madam,

Sub : - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Grant of Extension of Time for Convening Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Registrar of Companies, Mumbai has granted the Company an extension of one month for convening the Annual General Meeting ("AGM") of the Company for the Financial Year ended 31st March, 2026, under Section 96(1) of the Companies Act, 2013. A copy of the order issued by the Registrar of Companies, Mumbai, Maharashtra is enclosed herewith for your information and records.

The details of the said approval as required under the applicable provisions of Regulation 30 of the SEBI LODR Regulations are set out in Annexure A to this letter.

The Company will convene the AGM within the extended period in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI LODR Regulations.

Kindly take the above information on record.

**Thanking You,
Yours Faithfully,
For SHAH CONSTRUCTION COMPANY LIMITED**

**APEKSHA JENIL SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A66196
Encl.: As above**

ANNEXURE A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Nature of Event	Grant of extension of time for convening the Annual General Meeting
2.	Name of the Authority	Registrar of Companies, Mumbai
3.	Relevant Provision	Section 96(1) of the Companies Act, 2013
4.	Financial Year	Financial Year ended 31 st March, 2026
5.	Original Due Date of AGM	30 th September, 2026
6.	Extension Granted	One month
7.	Reason for Extension	To resolve disputes amongst shareholders
8.	SRN of Application	AC5371074
9.	Date of Application	18 th August, 2026
10.	Impact / Consequence	The Company will convene the AGM within the extended period in accordance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations.



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

100, Everest, Marine Drive, Mumbai, Maharashtra, 400002

DATED: 24/08/2026

IN THE MATTER OF M/S SHAH CONSTRUCTION COMPANY LIMITED CIN L45202MH1949PLC007048
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5371074 on 18/08/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

Details of pending proceedings and case Numbers have not been provided by the company for verification. Nonetheless, an extension of one month is granted to resolve disputes amongst shareholders.,

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 1 month is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai I

Mailing Address as per record available in Registrar of Companies office:

SHAH CONSTRUCTION COMPANY LIMITED

11 SHAH INDUSTRIALESTATE OPP ANNA TENPLE NEW LINK ROAD ANDHERI WEST, MUMBAI, Mumbai City-
400053, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

