

05.07.2025

To,

Department of Corporate Service
BSE LIMITED
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

BSE Scrip Code: 513436

NSE Symbol – SHAHALLOYS

Dear Sir/Ma'am,

Subject: CLARIFICATION ON FINANCIAL RESULTS SUBMITTED IS NOT AS PER FORMAT PRESCRIBED BY SEBI_MD/CEO SIGN MISSING IN STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS FOR BOTH

Ref: Email Received from NSE dated 01/07/2025

With reference to above subject matter and email received from NSE on 01/07/2025, we would like to clarify that the company do not have any CEO/Managing Director appointed on the Board of Directors. Hence, in absence of CEO/Managing Director, Chairman (related to Promoter) has signed the Statement of Impact of Audit Qualification to the Financial Results submitted for Year ended on 31.03.2025.

Further, we would like to clarify that Mr. Ashok Sharmal who had signed as CFO is also a Whole Time Director of the company.

In case of any change in Signatories, We hereby request you to inform us if revised submission of Statement of Impact of Audit Qualification required for the Financial Results submitted for year ended on 31.03.2025.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For & on behalf of Shah Alloys Limited

Narayanlal F. Shah

Company Secretary & Compliance Officer
M. No. – A30225

Encl.: As mentioned above