SHAH METACORP LIMITED

September 10, 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

Subject: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company / Registrar & Transfer Agent / Depository Participants.

Reference: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to the aforesaid Regulations, the company is sending physical letter providing the web-link and exact pathway where complete details of the Notice and Integrated Annual report of 27th Annual General Meeting (AGM) of the Company for FY2025-26 ('Integrated Report') are available, to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/ Depositories/Depository Participants.

A copy of the above notice as published is attached herewith. These are also being made available on the website of the company at www.shahmetacorp.com.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Shah Metacorp Limited

Mona Viral Shah
Digitally signed by Mona Viral Shah
Date: 2026.09.10 17:18:29 +05'30'

Mona V Shah
Director
DIN: 02343194

Encl: As above

Regd. Office & Factory: Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana, Kukarwada,(GJ.) (IN.)-382830
+91 99745 70000 info@shahgroupco.com

Corporate Office :- 2nd Floor, Mrudul Tower , B/h-Times of India, Ashram Road, Ahmedabad(GJ.) (IN.)-380009
+91-79-66614508 cs@shahgroupco.com www.shahgroupco.com
CIN : L46209GJ1999PLC036656

NOTICE OF THE 27TH ANNUAL GENERAL MEETING OF
SHAH METACORP LIMITED (CIN: L46209GJ1999PLC036656)

Registered Office: Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana Kukarwada, Mahesana GJ 382 830 IN Tel No.: +91 79-48443322
Website: www. shahmetacorp.com, E-mail: cs@shahgroupco.com

Date: 08.09.2026

Sub.: Notice of **27th Annual General Meeting (AGM)** of Shah Metacorp Limited and Integrated Annual Report for the Financial Year 2025-26.

Dear Shareholder(s),

We are pleased to inform you that the **27th Annual General Meeting** ('AGM') of the members of **Shah Metacorp Limited** is scheduled to be held on **Wednesday, September 30, 2026, at 11.00 a.m. (IST)** through Video Conferencing (**'VC'**) facility / Other Audio Visual Means (**'OAVM'**).

As per Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') as amended, the web-link, including the exact path, where complete details of the Integrated Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (**RTA**) of the Company. Accordingly, the web-link, including the exact path where complete details of the Integrated Annual Report for the Financial Year 2025-26 are available at:
Website: www. shahmetacorp.com
Exact path of Annual Report 2025-26:
https://www.shahmetacorp.com/wpcontent/uploads/2026/annual_report_2025-26.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on September 23, 2026. Key details of the AGM are as follows:

Cut-off date for e-voting/ attending & e-voting during the AGM	Wednesday, September 23, 2026
Date and time of commencement of Remote e-voting	From 09.00 a.m. (IST) on Saturday, September 26, 2026.
Date and time of end of Remote e-voting	Up to 5:00 p.m. (IST) on Tuesday, September 29, 2026. The remote e-voting shall not be allowed beyond the said date and time.
AGM Date	Wednesday, September 30, 2026 at 11.00 A.M. (IST)

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode. The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.\

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All Shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +918108116767.
Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.
Thanking you,
Yours faithfully,
For, **Shah Metacorp Limited**

s/d-
Hiral Patel
Company Secretary