

To,  
Department of Corporate Services (DSC-CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

**Scrip Code: 544506; ISIN: INE0UJF01018**

**Subject: Intimation of holding Board Meeting on Wednesday, October 14, 2026 pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

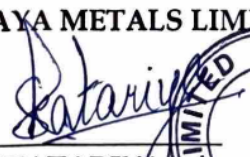
Pursuant to Regulation 29 and any other Regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Sharvaya Metals Limited ("Company") will be held on Wednesday, October 14, 2026 at 11 A.M, inter alia, to consider, approve and recommend the following matters:

1. Increase in Authorised Share Capital of the Company and consequently alteration in Clause V of the Memorandum of Association of the Company;
2. To consider and evaluate for raising of funds through issue of eligible securities, including but not limited to shares, warrants or any combination thereof or securities representing equity shares or convertible into or exchangeable for equity shares, through preferential issue basis, subject to the approval of the members of the Company, and other regulatory and/or statutory approvals, as applicable and related matters;
3. To consider and approve acquisition of entity and related matters;
4. To fix the date, time, venue, and mode of convening the Extraordinary General Meeting (EGM) of the Company and to approve the Notice of the EGM and related matters;
5. To approve the appointment of the Scrutinizer and the Remote E-voting Agency for the e-voting process of the EGM; and
6. To consider any other matter with the permission of the Chairman.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you.

For SHARVAYA METALS LIMITED

  
**SHREYANS KATARIYA**  
MANAGING DIRECTOR

DIN: 06787617

Date: 11/10/2026

Place: Ahilyanagar

**Registered Office & Factory Address.:** Gat No. 59, 17th KM Stone, Nagar-Kalyan Highway, Village Bhalwani,  
Taluka - Parner, District - Ahilyanagar. Pin Code - 414 302. Maharashtra, INDIA.

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