

Date: 19.10.2026

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
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended ('SEBI Listing Regulations')- Update on Waiver of Fine Levied by the National Stock Exchange of India Limited (NSE).

Ref.: Earlier intimation dated August 17, 2026 regarding levy of fine under Regulation 31 of SEBI Listing Regulations.

Dear Sir/Madam,

In furtherance to our earlier intimation dated August 17, 2026, wherein the Company informed the Exchanges regarding the receipt of notice NSE/LIST-SOP/FINES/0904 from the National Stock Exchange of India Limited ("NSE") imposing a fine of ₹2,000/- plus applicable GST (Total: ₹2,360/-) for an alleged one-day delay in filing the Shareholding Pattern under Regulation 31 of SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2026, and the subsequent waiver application submitted by the Company;

We are pleased to inform you that the National Stock Exchange of India Limited ("NSE") vide its communication/letter reference no. NSE/LIST/CD/2026/0043 dated October 19, 2026, has communicated that the matter was placed before the Relevant Authority of the Exchange and the Company's request for waiver of fine has been **considered favourably (approved/accepted)**.

Accordingly, the fine levied by the Exchange stands waived in full.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 / HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-A**.

We request you to take the above information on your records.

Thanking you,
For Shah Metacorp Limited

Digitally signed by
Patel Hiral
Vinodbhai
Date: 2026.10.19
21:02:04 +05'30'

Hiral Patel
Company Secretary
M.No. A56573
Encl: a/a

Regd. Office
&
Factory:

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Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref HO/49/14/14(7)2025-CFD-POD2/I/3762/ dated 30th January, 2026.

S. No.	Particulars	Details
1.	Name of the authority	National Stock Exchange of India Limited (NSE)
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Acceptance / Approval of Waiver of Fine levied by the Exchange vide communication reference no. NSE/LIST/CD/2026/0043 dated October 19, 2026.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Final Order dated October 19, 2026
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	Earlier notice NSE/LIST-SOP/FINES/0904 received from NSE imposing a fine of ₹2,000/- plus GST (Total: ₹2,360/-) for an alleged one-day delay in filing Shareholding Pattern under Regulation 31 of SEBI Listing Regulations for the quarter ended June 30, 2026.
5.	the details of any change in the status and / or any development in relation to such proceedings	The final order received on October 19, 2026 and case status changed to closed.
6.	in the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings	Not Applicable
7.	in the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity	Nil. There is no adverse operational or financial impact on the Company as the entire fine amount stands waived by the Exchange.