



Date: July 11, 2026

To, Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001. Scripcode: 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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Dear Sir/Madam,

Sub.: Intimation of Board Meeting in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

With reference to the above-mentioned subject, we wish to inform that, a meeting of the Board of Directors of the company is scheduled to be held on Thursday, July 16, 2026 at the Corporate office of the Company inter alia, to consider and approve the following:

1. To approve the allotment of equity shares to Ms. Mona Viral Shah pursuant to exercise of Right attached to convertible warrant.
2. To transact any other businesses with the permission of Chairperson.

You are requested to take the same on your record.

**Thanking You,
Yours faithfully,**

For Shah Metacorp Limited

Hiral Patel
Company Secretary
(M. No. A56573)