



11, Shah Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. India
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E-mail : scclindia@yahoo.co.in • Website : www.shah-construction.in
CIN: L45202MH1949PLC007048

Date: 01st July, 2026

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 509870

Dear Sir/Madam,

Sub: Clarification letter in response to email dated 29th June, 2026

With reference to your email dated 29th June, 2026 regarding the non-submission of the proceedings of the Annual General Meeting, we wish to submit the following clarification:

The Annual General Meeting of Shah Construction Company Limited has not yet been conducted. Accordingly, there are no AGM proceedings required to be submitted under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as on date.

The email from the Exchange appears to have been triggered due to an inadvertent upload of a corporate announcement pertaining to another company under the scrip code 509870 of Shah Construction Company Limited. The announcement (Shareholder Meeting / Postal Ballot – Scrutinizer's Report bearing Announcement No. 13416438) did not relate to Shah Construction Company Limited.

Immediately upon noticing the inadvertent error, the Company informed the Exchange vide its email dated 26th June, 2026, requesting removal of the incorrect corporate announcement from the Company's listing page on the BSE Listing Centre.

We sincerely regret the inadvertent error and any inconvenience caused. We request you to kindly take the above clarification on record and treat the matter as closed. The Company shall submit the proceedings of its Annual General Meeting within the prescribed timelines after the AGM is duly convened and held.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For SHAH CONSTRUCTION COMPANY LIMITED

**APEKSHA JENIL SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: 66196**