

Date: 23rd October, 2026

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 509870

Dear Sir/Madam,

Sub: Supplementary Notice of 78th Annual General Meeting of the Company

Dear Sir,

With reference to our earlier communication dated 7th October, 2026, regarding the Notice of the 78th Annual General Meeting (“AGM”) of the Company will be held on Friday, October 30, 2026, at 03.30 p.m. through Video Conference/Other Audio Visual Means, we hereby submit the Supplementary Notice dated 23rd October, 2026.

The Supplementary Notice is being issued to inform the Members about the withdrawal of Item No. 3 under Ordinary Business, relating to the re-appointment of M/s. Mittal & Associates, Chartered Accountants (Firm Registration No. 106456W), as the Statutory Auditors of the Company, consequent to their communication dated 21st October, 2026, expressing their unwillingness to accept the proposed re-appointment.

Accordingly, the said item shall not be placed before the Members for consideration or voting at the ensuing AGM. All other items of business contained in the original Notice of AGM shall remain unchanged.

We request you to take the above information and the enclosed Supplementary Notice on record and disseminate the same to the Members and the public at large.

**Thanking You,
Yours Faithfully,**

For Shah Construction Company Limited

APEKSHA JENIL

SHAH

Apeksha Jenil Shah

Company Secretary & Compliance Officer

Membership No - A66196

Digitally signed by APEKSHA
JENIL SHAH
Date: 2026.10.23 16:37:51
+05'30'

Dated : 23rd October, 2026

**SUPPLEMENTARY NOTICE TO THE NOTICE DATED 12TH AUGUST, 2026 OF THE 78TH
ANNUAL GENERAL MEETING OF THE COMPANY**

Subject: Withdrawal of Item No. 3 under Ordinary Business – Re-appointment of Statutory Auditors

This Supplementary Notice is being issued in continuation of the Notice dated 12th August, 2026 convening the 78th Annual General Meeting (“AGM”) of Shah Construction Company Limited (“the Company”), scheduled to be held on Friday, 30th October, 2026 at 03:30 P.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

The Members are hereby informed that Item No. 3 under Ordinary Business, relating to the re-appointment of M/s. Mittal & Associates, Chartered Accountants (Firm Registration No. 106456W) as the Statutory Auditors of the Company for a second term of five (5) consecutive years, was included in the original Notice of AGM for consideration and approval by the Members.

Subsequent to the circulation of the Notice of AGM, the Company received a communication dated 21st October, 2026 from M/s. Mittal & Associates expressing their unwillingness to accept re-appointment as the Statutory Auditors of the Company for the proposed term.

In view of the aforesaid communication, **Item No. 3 under Ordinary Business stands withdrawn and shall not be placed before the Members for consideration or voting at the ensuing AGM.** Accordingly, the said item shall not be put to vote through the remote e-voting facility or the e-voting facility made available during the AGM, as applicable.

The Members are requested to disregard Item No. 3 under Ordinary Business appearing in the original Notice of AGM. All other items of business set out in the original Notice shall remain unchanged and shall be transacted at the AGM as scheduled.

The Company requests the Members to take note of this Supplementary Notice, which shall be read together with the original Notice of AGM.

The Company regrets any inconvenience caused to the Members and thanks them for their understanding.

**BY ORDER OF THE BOARD
FOR SHAH CONSTRUCTION COMPANY LIMITED**

Sd/-
APEKSHA JENIL SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER

MITTAL & ASSOCIATES
CHARTERED ACCOUNTANTS



603, Raylon Arcade,
RK Mandir Road, Kondivita, JB nagar
Andheri (East), Mumbai – 400059
Tel : 9892076888/8689958800
Email : mm@mittal-associates.com

To: The Board of Directors
Shah Construction Company Limited,
11, Shah Industrial Estate, New Link Road,
Andheri(W), Mumbai-400053

Subject: Notice of unwillingness to be reappointed as Statutory Auditor

Dear Sir,

With reference to the consent and eligibility certificate previously provided by us in connection with our proposed reappointment as Statutory Auditors of the Company at the ensuing Annual General Meeting scheduled to be held on 30 October 2026, we hereby communicate our unwillingness to be reappointed as Statutory Auditors of the Company.

Accordingly, we request the Company to take note of this written communication for the purposes of Section 139(9) of the Companies Act, 2013, and to take the necessary steps in accordance with applicable law.

For the avoidance of doubt, this communication relates to our unwillingness to accept reappointment at the ensuing AGM and does not constitute a resignation from our current office as Statutory Auditors before the expiry of our existing term.

Kindly acknowledge receipt of this letter.

Yours faithfully,
For Mittal & Associates

Sourabh Bagaria
Partner



Membership No.: 183850

Firm Registration No.: 106456W

Date: 21st October, 2026