

April 12, 2024

To, Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 533275	Company Symbol: SHAH

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform you that the case MSTC Limited v/s Shah Metacorp Limited (Formerly known as Gyscoal Alloys Limited) ordered received from NCLT and same is available on the website of the National Company Law Tribunal (“NCLT”).

We are currently in the process of obtaining certified copies of the orders from the NCLT and we will notify the stock exchanges and make the information available on the Company's website, on receipt of the certified order copies.

This is for the information of the exchange and the members.

Thanking you,

Yours faithfully,

**For, Shah Metacorp Limited
(Formerly known as Gyscoal Alloys Limited)**

**Viral Shah
Chief Executive Officer (CEO)**