

March 29, 2024

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

Dear Sir/Madam,

## Sub.: Intimation of Closure of Trading Window

This is to inform you that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in Equity Shares of the Company for the insiders will remain closed for all Designated Persons and their immediate(s) with effect from Monday, April 01, 2024 till 48 hours after declaration of audited Financial Results for the quarter and year ended on March 31, 2024.

The date of Board meeting of the Company for consideration and declaration of audited Financial results for the quarter and year ended 31st March, 2024 will be intimated in the due Course.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

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

Mona Shah Director and Chairperson (DIN: 02343194)

> Regd. Office & Factory:

♀ Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana, Kukarwada,(GJ.) (IN.)-382830
♦ +91 99745 70000 ☑ info@shahgroupco.com

Q 2nd Floor, Mrudul Tower, B/h-Times of India, Ashram Road, Ahmedabad(GJ.) (IN.)-380009 Corporate Office :- ♀ +91-79-66616508 ⊠ cs@sbabarou.pcc.com ⊕ www.sbabarou.pcc.com