

**February 03, 2026**

<p>To, <b>Bombay Stock Exchange Limited</b> 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001.</p> <p><b>Scrip Code: 533275</b></p>	<p>To, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>Company Symbol: <b>SHAH</b></p>
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**Sub.: Intimation of Board Meeting in compliance with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir/Madam,

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, February 12, 2026, to inter alia:

1. To consider, approve and take on record unaudited standalone & consolidated Financial Results under Indian Accounting Standards (Ind AS) along with draft Limited Review Report issued by M/s. Ashok Dhariwal & Co., Statutory Auditor of the Company for the quarter and Nine months ended on December 31, 2025.
2. To transact any other businesses with the permission of Chairman.

Further, in accordance with the Company’s Code of Conduct for prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window closure period will end 48 hours after declaration of financial results for the quarter ended on December 31, 2025.

You are requested to take the same on your record.

**Thanking You,**

**Yours faithfully,  
For Shah Metacorp Limited**

**Mona Shah**  
**Director and Chairperson**  
**(DIN: 02343194)**

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&  
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